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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 101st Regular Meeting

FRIDAY, JANUARY 11, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The January 11, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting December 27, 1956

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Adoption of Second Quarterly Report 1956-1957 Fiscal Year

7. Review of progress on construction of party wall to effect economies and expedite construction of Civic Center Underground Garage by:

Harry D. Ross, Controller
Sherman P. Duckel, Director of Public Works
Edward T. Haas and Robert Haynie, Haas & Haynie Contractors
Theodore Meyer, Theodore G. Meyer & Sons
Edward D. Keil, Civic Plaza Parking Corporation

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 101st Regular Meeting

Friday, January 11, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Dorothy Hazel, S. F. Garage Owners' Assn., 724 Pacific Bldg.
Charles S. Cohen, Sutter-Stockton-Bush Property Owners Assn., 5020 Geary Blvd.
Charles W. Griffith, City Architect, 265 City Hall
Robert Haynie, Haas & Haynie, 275 Pine St.
Edward T. Haas, Haas & Haynie, 275 Pine St.
Edward D. Keil, Civic Plaza Parking Corporation, 244 Kearny St.
Harry D. Ross, Controller, 109 City Hall
Allen Y. Kam, Shell Oil Co., 3rd & Army Sts.
John J. Gould, Gould & Degenkolb, 149 California St.
Sherman P. Duckel, Director, Department of Public Works, 260 City Hall

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:05 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting December 27, 1956

Action: Mr. Jacobs moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Berliner and adopted by the members present.

3. Communications

(a) Receipt of preliminary plans for the Civic Center Underground Garage, identified as Scheme 12 dated May 3, 1956 and revised January 9, 1957, prepared by the firm of Gould and Degenkolb for the Civic Plaza Parking Corporation.

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Mr. Fisher explained that these plans will be submitted to the City Engineer, City Architect, Director of Planning, Police Department and the Recreation and Park Commission for approval or suggested changes prior to preparation of final plans. He called attention to the fact that the surface plan is not necessarily the final design, pending other conclusions.

Mr. John Gould of the firm of Gould and Degenkolb explained that the garage is a 3-level, self-parking facility of 1,192-stall capacity. If converted to attendant parking, the capacity could be increased to approximately 1,500 automobiles. He advised that the time schedule for completion of final plans depended upon the speeed with which the city departments review the preliminary plans.

4. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Operations:

	November 1955	November 1956
Civic Center Auto Park		
Monthly Income	$4,595.00	$4,489.30
Automobiles Parked	7,735	7,808
Rent Collected	$2,305.12	$2,275.16
Mission-Bartlett Parking Plaza		
Monthly Income	$3,372.98	$3,865.20
Automobiles Parked	17,448	18,376
Rent Collected	$1,787.68	$2,04[illegible].56
St. Mary's Square Garage		
Monthly Income	$48,282.28	$47,901.58
Automobiles Parked	24,758	24,340
Rent Collected	$1,931.29	$1,916.06

Fifth and Mission Garage: Of the 11 parcels of property necessary for acquisition of this site, options have been obtained on the following 3:

Peter Joseph Estate (Lot 49) - $167,500
San Francisco News (Lot 58) - $160,000
National Dollar Stores (Lot 60) - $155,000

The Director of Property foresees no insurmountable difficulties in acquiring the additional 8 parcels.

5. Adoption of Second Quarterly Report 1956-1957 Fiscal Year

Action: Mr. Thomson moved the adoption of the Authority's Second Quarterly Report for 1956-1957. The motion was seconded by Mr. Berliner and approved by the members present.

6. Review of progress on construction of party wall to effect economies and expedite construction of Civic Center Underground Garage

Mr. Schlesinger informed the Authority that he had invited Messrs. Edward Haas, Robert Haynie, Edward Keil and John Gould of the Civic Plaza Parking Corporation;

Controller Harry Ross, Director of Public Works Sherman Duckel, City Architect Charles W. Griffith, and Mr. Theodore G. Meyer, contractor on the Exhibit Hall, for a progress report on the Civic Center Underground Garage.

Mr. Ross made the opening statement and remarked that he had attended a meeting in Mr. Duckel's office yesterday, at which time the requirements of the party wall were thoroughly discussed. Estimates of costs were checked and the costs will not give us any problem when an appropriation for funds is required. Final estimates are not yet available because several decisions concerning construction of the wall have to be made.

Mr. Charles Griffith, City Architect, informed those present that it was the hope of Mr. Duckel and his staff to complete the final cost estimates of the party wall within a week or ten days.

Mr. Ross stated that the reason for the delay at this time is the fact that cost estimates must be obtained before an appropriation can be made.

Mr. Schlesinger asked Mr. Ross if he had any fear of delay caused by the garage project as far as the building of the exhibit hall was concerned. Mr. Ross replied that he could see no cause for delay. If garage determination is made earlier, there would be some little advantage if the garage corporation should be able to move before construction on the north wall of the exhibit hall proceeds.

Mr. Schlesinger asked if there were any problems, as far as money is concerned, for the construction of the wall. Mr. Ross replied that there was no problem of financing as far as he was concerned, but, of course, any appropriation is contingent upon the action of the Mayor and the Board of Supervisors.

Mr. Thomson inquired of Mr. Ross whether or not the type of party wall had been agreed on. Mr. Ross replied in the negative and informed the Authority that the party wall must be considered in two aspects; one as a retaining wall and the other as a party wall. He also pointed out that the character of the wall construction will be determined by ability of the garage corporation to proceed within the necessary time limits. He added that the time schedule for the exhibit hall gives some leeway before the ultimate decision as to the wall must be made.

Mr. Schlesinger then asked for a statement from Mr. Edward Keil, who said, "As we stand at the moment, two things have occurred. Our corporation has agreed on the extension. It has been executed on our behalf and the city's behalf. We have proceeded as rapidly as possible. We are putting preliminary plans in your hands today. These will have to be reduced to the final plan. We should like to know of any changes from the city as soon as possible. We are still in negotiations on the garage financing at this time. We are progressing as rapidly as possible in view of the general financial money market and also in view of the increasing costs of any type of structure. We hope to be able to tie up financing within the next two weeks and will report to you."

Mr. Schlesinger then inquired of Mr. Keil and Messrs. Haas and Haynie if the remarks of the Controller were in accord with their thinking and understanding. All agreed that they were.

Mr. Jacobs said he was not satisfied with Mr. Keil's statement that his financing was dependent on final plans and not those preliminary plans submitted today. He said it was not the amount, but the policy which concerned him. Mr. Keil assured Mr. Jacobs that they were proceeding on the basis that the preliminary plans submitted would be substantially the same as the final plans. He added, however, if the City demanded some revolutionary changes, then additional problems as to financing might arise.

Mr. Jacobs inquired as to whether or not there appeared, at this time, to be any conflict between the Civic Plaza Parking Corporation and the lending agencies regarding the availability of funds necessary for the construction of this garage. Mr. Keil replied that until they affix their signature to the contract, the Corporation has no assurance for construction funds. He also added that in this type of negotiation for funds, there are many ramifications and obstacles. The lending firms may or may not express interest in such a proposal. Reports and studies of the project are carefully scrutinized and when their studies are completed, you may or may not receive the financing requested. In the interim, while awaiting a favorable report from one financial institution, we are still negotiating with other lending agencies who may have expressed an interest in our proposition. We are unable to make a firm commitment until we have a firm offer. He was confident that within 30 days he would have a firm commitment for this project.

Mr. Thomson then inquired of Mr. Ross if he had any knowledge of the time when it would be necessary to construct the retaining wall, as well as the party wall. Mr. Ross stated that Mr. Meyer, the contractor, indicated that it might be as long as six months before his firm would be in a position to work on the north wall. He indicated that there had been some disagreement between two of the officers of the same firm as to the time, but feels that the engineers are agreed that six months is a safe estimate. He also indicated that the job of getting funds appropriated for the construction of this wall would proceed immediately. The obtaining of steel and the preparation and issuance of bids should be out of the way within 30 to 40 days. Mr. Ross stated that the City Departments involved are proceeding on the basis that no matter what might happen, in either event they will make provision for the garage.

Mr. Sherman Duckel, Director of Public Works, informed the Authority that he concurred in what Mr. Ross and Mr. Griffith had said.

7. New Business

Mr. Schlesinger announced that Authority members had agreed to assume individual project responsibility in accordance with the following plan:

Sutter-Stockton Garage Project - Member Harold A. Berliner

Freeway Fringe Parking Project - Member David Thomson

Redevelopment Area "E" Parking Project - Member Albert H. Jacobs

Fifth and Mission Garage Project - Member Randolph Hale

Civic Center Garage Project and Master Plan - Chairman Albert E. Schlesinger

8. Adjournment

Mr. Schlesinger announced that the next regular meeting of the Authority would be Thursday, January 17, 1957, at which time the Sutter-Stockton Garage Project and the Freeway Fringe Parking Project would be discussed.

There being no further business for discussion, the meeting adjourned at 4:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 102nd Regular Meeting

Thursday, January 17, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The January 17, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting December 17, 1956

3. Communications

4 Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. HEARING ON PROPOSALS OF STOCKTON GRANT CORPORATION, SUTTER-STOCKTON-BUSH PROPERTY OWNERS ASSOCIATION, AND OTHERS, FOR FINANCING, CONSTRUCTION AND OPERATION OF PROPOSED SUTTER-STOCKTON GARAGE

7. Progress Report on Freeway Fringe Parking Plan by Mr. David Thomson, Member assigned project supervision

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

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OF THE CITY AND COUNTY OF SAN FRANCISCO
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SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 102nd Regular Meeting

Thursday, January 17, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Randolph Hale
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
James Shaughnessy, Stockton-Grant Parking Corporation, 244 Kearny St.
John L. King, Architect, 244 Kearny St.
John J. Gould, Gould & Degenkolb, 149 California St.
R. B. Gould, Gould & Degenkolb, 149 California St.
F. M. Ganz, Morris Brown Realty Co., Mills Tower
C. Wing Lee, 838 Washington St.
Geo. Holden, St. George Holden, Jr., Real Estate, 451 Montgomery St.
Mrs. Theo Fuendeling, 746 - 5th Ave.
Paul Lindsey, 3867 Jackson St.
Thomas Gray, Down Town Association, 57 Post St.
Harry W. Frank, Sutter-Stockton-Bush Property Owners Assn., 832 Mission St.
Adrian W. Rose, Stack, Rose & Berberian, 703 Market St.
W. J. Benson, Investor, 2111 Franklin St.
Lorne M. Stanley, Sutter-Stockton-Bush Property Owners Assn., 593 Market St.
Fred Catz, Selfpark System, 790 Brannan St.
Ross T. Shoaf, City Traffic Engineer, 359 City Hall
Fred A. Winkler, Pigeon Hole Parking, Spokane, Washington
Arthur Huie, 1551 Franklin St.
Charles S. Cohen, Colonial Realty & Investment Co., 5020 Geary Blvd.
Alex Grant, Colonial Realty & Investment Co., 5020 Geary Blvd.
Virginia B. Trodden, S. F. Garage Owners Assn., 724 Pacific Bldg.
Capt. Daniel Keily, Director of Traffic, Police Department, Hall of Justice, Washington & Kearny Sts.
O. A. Copetas, Freeway Parking Stations, 419 Bright St.

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1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting December 17, 1956

Action: Mr. Jacobs moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Hale and adopted by the members present.

3. Communications

(a) Letter dated January 14, 1957 from Mr. John R. McGrath, Clerk of the Board of Supervisors, extending an invitation to the Parking Authority to hear the report and recommendations of the Automotive Safety Foundation as a special order of business Monday, January 21, 1957 at 2:00 P. M. in the Chambers of the Board of Supervisors.

Mr. Fisher stressed the importance of this meeting as it deals with the matter of jurisdiction over transit, traffic and parking management functions in San Francisco. Chairman Schlesinger, Mr. Jacobs and Mr. Thomson indicated they would be present.

4. Hearing on Proposals of Stockton Grant Parking Corporation, Sutter-Stockton-Bush Property Owners Association, and others, for financing, construction and operation of proposed Sutter-Stockton Garage

Mr. Schlesinger announced that this meeting had been called for the purpose of hearing the status of proposals for the construction, financing and operation of the proposed Sutter-Stockton Garage, prior to the Authority's recommendation to the Finance Committee meeting of the Board of Supervisors on January 23, 1957 as to the relative merits of a ramp type garage proposed by the merchants group, incorporated under the title of the Stockton Grant Parking Corporation, or a Bowser mechanical type garage as proposed by the downtown property owners, under the title of the Sutter-Stockton-Bush Property Owners Association.

Mr. Charles Cohen, Secretary of the Sutter-Stockton-Bush Property Owners Association, advised the Authority that this group had been instructed by Mrs. B. K. McClelland, West Coast Representative for the Bowser Parking System, Inc., to make no further representation on her behalf and that the property owners are no longer interested with her project. He asked that Mrs. McClelland or her representative be heard before he continued.

Mr. Schlesinger stated that Mrs. McClelland had met with Mr. Fisher and himself and had withdrawn her proposal submitted a week before. Mr. Schlesinger stated that he had informed Mrs. McClelland that the Authority welcomed her interest and assured her that the staff would always be available for any assistance or information for any future parking development planned by the Bowser Systen.

Mr. Cohen stated that since the withdrawal of the Bowser representative, the property owners involved deemed it advisable to seek other proposals for the erection of this structure. He then presented a proposal from the Colonial Realty and Investment Co., a partnership consisting of Charles S. Cohen and Alex Grant, for the construction of

an off-street parking facility on Lots 11, 12, 16, 18 and 19 in Assessor's Block 286, bounded by Sutter, Stockton, Bush Streets and Grant Avenue. Mr. Cohen stated that Mr. Fred Winkler, a vice president of E-Z Park, Inc. of Spokane, Washington, had supplied the technical and statistical information and preliminary plans for this project within the past two days. It was the intention of Mr. Cohen and his associates to establish a profit type, as distinguished from a non-profit, corporation to erect this facility on the various parcels of property which would be obtained for them by the City and County of San Francisco under eminent domain proceedings. The operation of the facility would be on a competitive bid basis and the parking rates would be determined by the City and County of San Francisco so that a reasonable profit would accrue to the owners of the facility, exclusive, of course, of land acquisition costs. The total cost was estimated at $2,800,000, which includes the land at $1,150,000, demolition of buildings $50,000, construction of an exit ramp, as recommended by the Planning and Police Departments, $100,000, and the cost of the garage, handling 1,050 cars, $1,500,000. It was also suggested that a 20¢ per hour rate would be in effect, which when completed, monthly would realize $44,360 less $17,855 for operation, which would result in a monthly profit, before debt service and taxes, of $26,505. Mr. Cohen, in his presentation, also indicated that his group had no plans for retail stores on the ground level.

Mr. Cohen introduced Mr. Fred A. Winkler, Vice President of E-Z Park, Inc., who advised the Authority that his company had been working for the past nine months to obtain financial backing for their units and had obtained commitments for $20 million for the purpose of erecting Pigeon Hole Garages throughout the country. He further stated that any financial commitments from his company would have to come from his Board of Directors, and that he would have additional information for the Authority on that matter by Monday, January 21.

Mr. Adrian W. Rose, Stack, Rose & Berberian, advised that he had been authorized to state that he has individuals who have committed themselves to financing this project in the event other financing is not forthcoming, subject to project approval by the Authority.

Mr. Lorne Stanley, Attorney at Law and speaking for the property owners, advised that these were new developments of which he had no knowledge until this moment, and he would assume that Mr. Cohen was divorcing his activities from the property owners' group. He indicated that his group had been advised within the past hour that a New York firm is interested in this garage and a proposal on behalf of the property owners would be presented prior to the Finance Committee meeting on January 23. He asked that the Authority not go on record definitely until these interests had been verified.

Mr. Schlesinger pointed out that on December 19, 1956, the Finance Committee granted a six-weeks' extension of time to the Sutter-Stockton-Bush Property Owners Association. He specifically emphasized that the extension expires Wednesday, January 23, 1957, at which time the Authority will make a definite recommendation to the Committee, but in the meantime it will consider other firm offers prior to making a determination on that date.

Mr. James Shaughnessy, representing the Stockton Grant Parking Corporation, stated that Mr. John Gould, the Corporation's structural engineer, has prepared two preliminary plans for submission to the Authority. Scheme #11 is for a customer parking garage consisting of nine floors with a capacity of 1,085 automobiles.

Scheme #9 for a semi-attendant parking garage consists of seven floors with a capacity of 1,038 automobiles. Discussion with his Corporation's construction contractors and financial interests have been completed and cost estimates and feasibility studies on these two schemes are being reduced to writing for submission to the Finance Committee on Wednesday, January 23, 1957, and possibly to the Authority before that date.

In answer to a question by Mr. Thomson as to financial assistance for the purchase of the property, Mr. Shaughnessy informed him that the Corporation had previously given the Authority assurance in writing to grant financial aid to the City and County of San Francisco in the acquisition of the property in the event funds available to the Authority were insufficient.

Mr. John Gould, structural engineer for the Stockton Grant Parking Corporation, explained the following features of the ramp type garage proposed by his group at this location. It has been possible to take advantage of various elevations for entrances and exits so as to minimize existing street congestion, thereby making four different entrances possible; however, no exit is proposed on Sutter Street. Ramps are twenty feet wide with a $3\frac{1}{2}$-foot clearance; up and down ramps are completely separate from each other so as to avoid interference; a pedestrian entrance is provided at Harlan Place; the second floor level has no entrances or exits; the third floor level has the main entrance from Stockton Street with extremely large reservoir space; the fourth floor level has entrances and exits on Bush Street which could possibly be combined with entrances and exits on Stockton Street if found desirable; the remaining two floors have extremely large reservoir space and the sixth floor connects directly with Pine Street; two more floors could be added. Preliminary cost estimates are $2,043,000 for a seven-level facility of 368,000 square feet and a self-parking capacity of 885-900 automobiles; and an additional $300,000-$400,000 for the nine-story structure of 457,000 square feet and a stall capacity of 1,050 automobiles.

Mr. Ross Shoaf, City Traffic Engineer, indicated his department would favor a completely self-parking facility, but would thoroughly study the semi-self-parking scheme. His department would require and welcome more detailed information on the mechanical garage in order to consider the street traffic operation before making a recommendation on this type of facility. Whether a ramp or mechanical garage, his department would want to study the plans carefully for adequate capacity so as not to tie up traffic on the Stockton-Bush intersection. The two-lane overpass on Stockton Street would appear adequate, whereas the one-lane would not.

Captain Daniel Kiely, Director of Traffic for the San Francisco Police Department, advised that his department is vitally interested in the street traffic movement, particularly the ramp exit on Bush Street and also access to Pine Street.

Upon inquiry by Mr. Thomson as to provision of sales and services in the garage, Mr. Shaughnessy advised that it was his understanding that these items will be provided similar to the Fifth and Mission Garage arrangement and can be expanded with Authority approval at any desirable time. Mr. Cohen advised that his proposal is for a parking garage and allied services.

Mr. Thomas Gray, Manager of the Down Town Association, urged the immediate construction of the ramp garage, and recommended the inclusion of retail store space in the plans.

In bringing the discussion to a conclusion, Mr. Schlesinger stated that he had called a Special Meeting of the Authority for Wednesday, January 23, 1957, at 10:00 A. M., at which time the Authority will reach a determination as to a recommendation of either a ramp type garage or a mechanical type garage at the Sutter-Stockton location, and will report this recommendation to the Finance Committee of the Board of Supervisors at its meeting at 3:00 P. M. the same day. He encouraged the interested groups to submit any further details to the Authority for consideration prior to that time.

5. Progress Report on Freeway Fringe Parking Plan

Mr. David Thomson, Authority member assigned to supervision of this project, advised that a "Summary of Facts and Figures" on this project has been submitted to Controller Harry Ross, the Municipal Railway, and the City Engineer for review and their conclusions, and as yet this information has not been received from these city departments. He asked for a continuance of this matter until these recommendations are received.

6. New Business

Mr. Albert H. Jacobs advised that the parking areas proposed in the new produce area, known as Redevelopment Area "E", present a challenge to the Parking Authority and will be given Authority consideration when more details become available.

7. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 103rd Regular Meeting

FRIDAY, FEBRUARY 1, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The February 1, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting January 11, 1957
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Civic Center Garage Project - Report by Albert E. Schlesinger
7. Sutter-Stockton Garage Project - Report by Harold A. Berliner
8. Freeway Fringe Parking Project - Report by David Thomson
9. Proposed Portsmouth Square Garage - Report by Albert H. Jacobs
10. Proposed Parking Projects in Redevelopment Area "E" - Report by Albert H. Jacobs
11. Unfinished Business
12. New Business
13. Public Discussion of Agenda Matters
14. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT .. 103rd Regular Meeting

Friday, February 1, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Lorne M. Stanley, Sutter-Stockton-Bush Property Owners Assn., 593 Market St.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.
John D. Hendrickson, S. F. Taxpayers Assn., 607 Market St.
Hal Cauzan, Sutter Street Improvement Committee, 665 Sutter St.
Fred Catz, Selfpark System, 790 Brannan St.
Charles S. Cohen, Colonial Realty & Investment Co., 5020 Geary Blvd.
Arthur Huie, 1551 Franklin St.
Dorothy Hazel, S. F. Garage Owners Assn., 724 Pacific Bldg.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present. He welcomed to the Authority, Mrs. Jean S. Hays, Chairman of the 1957 Grand Jury Traffic and Parking Authority Committee, and members Peter Giovanzana and Park Bovyer, and stated that he and Mr. Fisher had been with this committee for the past hour reviewing the Authority's past, present, and future program.

2. Adoption of Minutes - Regular Meeting January 11, 1957

Action: Mr. Berliner moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jacobs and adopted by the members present.

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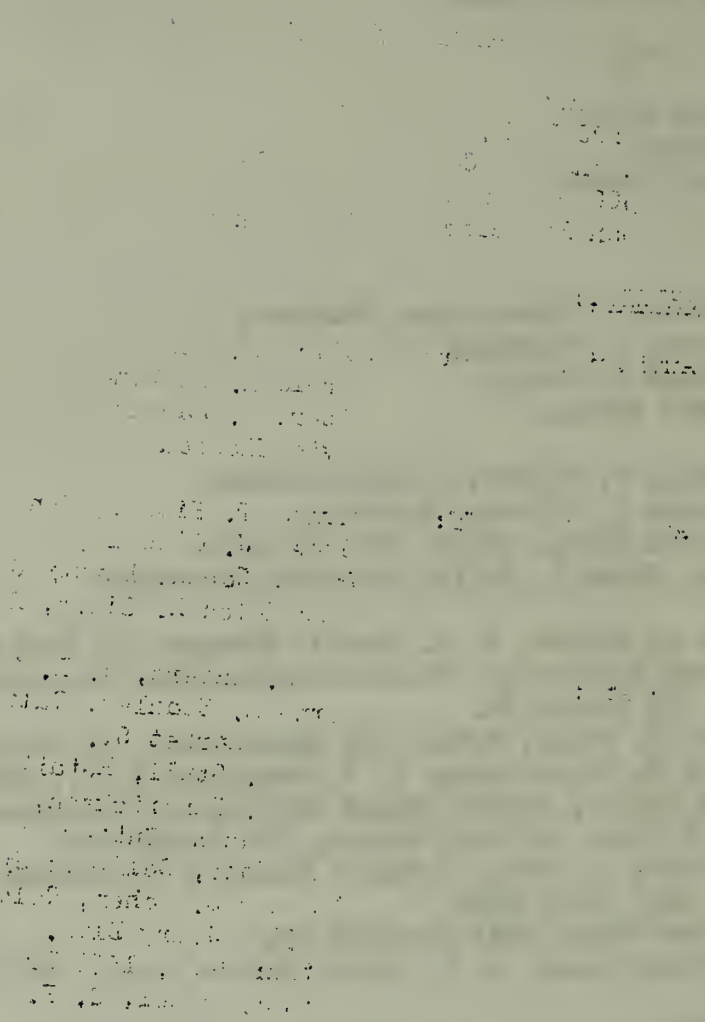
3. Communications

(a) Letter from Mr. K. K. Lowe, President of K. K. Lowe, Inc., exclusive California-Nevada distributors for Parkmaster, giving up-to-date information on this mechanical parking facility.



(b) Letter dated January 25, 1957 from Mr. Walter A. Haas, Jr., San Francisco Campaign Chairman for the United Bay Area Crusade, presenting the Parking Authority with an Honor Award in recognition of its outstanding support to the United Crusade.

4. Report of General Manager - Vining T. Fisher

Fifth and Mission Garage: Land acquisition at this site is proceeding on schedule and within the cost estimates submitted by the Director of Property. It is expected that several more properties will be acquired within the next week or so.

Portola District Project: The Portola District Merchants Association has advised that it desires a three to six month continuance on the matter of its parking program. It will be necessary for them to readjust their position due to heavy losses to merchants and property owners caused by the recent apartment house explosion on San Bruno Avenue.

Forest Hill Project: The Forest Hill group must obtain further clearance from the Forest Hill Association before filing its letter of intent. It is agreeable to them to offer the $67 a month rent for the land as recommended by the Director of Property and to finance the cost of construction according to the plans submitted to them and approved with small reservations by the City Engineer.

Speaking Engagements: February 6, 1957 at 12:00 Noon, at the regular meeting of the American Institute of Architects' Chapter Area Planning Committee on the subject of design and construction of parking garages.

February 7, 1957 at 12:00 Noon, at the St. Francis Kiwanis Club on the general subject of the Parking Authority's off-street parking program.

5. Civic Center Garage Project - Report by Albert E. Schlesinger

Mr. Schlesinger reported that Mr. Edward Keil, attorney for the Civic Plaza Parking Corporation, was unable to give a complete report on his financing of this project. However, progress is being made, and Mr. Keil's group has asked for a two-weeks' extension of time before making a report on financing.

Under date of January 14, 1957, preliminary plans were sent to the City Engineer, Director of Planning, Chief of Police, Recreation and Park Commission, and the City Architect for inspection and approval. The Police Department advises that it has no objection to the location of the entrance and exit as shown on the drawings. The City Architect has referred the plans to the Superintendent of Building Inspection for review and comment. Cost data is being obtained on the construction of the party wall, as well as costs involved in moving the high pressure fire line from the center of the Plaza, since its relocation would facilitate construction of both the Exhibit Hall and the Garage. Coordination of these two projects will also involve redesign of the stairs at the intersection of Larkin and Fulton Streets, and the City Architect recommends that the engineers of both projects confer regarding this matter. This information has been referred to the parties concerned.

Mr. Fisher read a letter dated January 31, 1957, from the Recreation and Park Commission requesting His Honor the Mayor, the Parking Authority, the Art Commission and the City Planning Commission and the Director of Public Works to seriously consider re-submission of another request to the Board of Supervisors to provide funds to finance the re-design study of the Civic Center Plaza. He suggested that the Recreation and Park Commission be informed that:

1. It would be impossible for the Civic Plaza Parking Corporation to meet its April 1 deadline for submission of final plans and specifications if necessary to await the development of a new design of the Plaza surface.

2. Under the terms of its Agreement with the City, the Civic Plaza Parking Corporation is committed to assist in the financing of any new surface design up to a maximum of $154,000 for the garage portion of the surface.

3. The Corporation's engineers be requested to furnish the Recreation and Park Commission information on the points regarding the treatment of ventilators, duct towers, elevators and stairways.

4. The Authority is agreeable to such a study and supports and recommends the possible re-design of the Plaza surface.

Action: Mr. Jacobs moved that this suggestion be adopted and communicated to the Recreation and Park Commission. It was seconded by Mr. Berliner and adopted by the members present.

6. Sutter-Stockton Garage Project - Report by Harold A. Berliner

Mr. Berliner reported that on January 23, the Finance Committee of the Board of Supervisors took under submission the final decision with respect to approving the Stockton Grant Parking Corporation offer to build the Sutter-Stockton ramp garage.

On January 30, the Finance Committee invited Mr. Edward Keil, as attorney for the Corporation, to answer some additional questions with respect to the proposal. The Committee indicated that whatever their final action might be, they would not approve acceptance of the offer unless the following two conditions were met:

1. The Corporation withdrew the request for special consideration for the elimination by contract of any possessory interest tax on the leasehold.

2. The Corporation contract to meet any additional land costs, without limit thereon, above the costs that could be met from the balance of the Parking Bond Fund.

It was established at this meeting that a surplus of some $200,000 from the Fifth and Mission property acquisition might be available for transfer for land acquisition of the Sutter-Stockton site.

On January 31, a conference was held with Controller Harry Ross, Deputy City Attorney Cohen and General Manager Fisher regarding any necessary changes in the proposed legal documents, and it was agreed to recommend that the City appropriate the necessary funds and the Real Estate Department prepare a firm appraisal of land costs for

the Sutter -Stockton site. Concurrently with this, the Corporation would employ engineers to begin a feasibility study of the project as certification of the bond issue required for construction of the facility.

Action: In view of the foregoing considerations, Mr. Berliner recommended that the Authority prepare a resolution (No. 175) requesting a supplemental appropriation in the amount of $10,000 for the appraisal to be made by the Director of Property. Mr. Thomson seconded the motion, and it was approved by the members present.

For the record, Mr. Schlesinger presented a statement of a telephone conversation which was made on January 29, 1957, from Spokane, Washington, between Mr. Fred A. Winkler, representing Pigeon Hole Parking Inc., and Authority Secretary Thomas J. O'Toole, indicating that Mr. Winkler's company had no financial interest in the Sutter-Stockton Garage, but were merely interested as vendors of mechanical parking equipment for the project.

Mr. Charles Cohen agreed that this statement was "100% correct" -- the Pigeon Hole company has withdrawn its financial interest, but is still interested in supplying equipment for the construction of a Pigeon Hole Parking facility.

Also for the record, Mr. Sam Waters, representing S. E. Onorato Garages, read a statement from the "Sutter News" which is published by the Sutter Street Improvement Committee, stating that "The Sutter Grant Parking Corporation is the Authority's choice to construct and operate the long-awaited shoppers' garage at Sutter and Stockton Streets," and asked that the operating provision of the facility be clarified. He was assured that competitive bidding for the operation is a requirement under the lease terms.

7. Freeway Fringe Parking Project - Report by David Thomson

Mr. Thomson reported that a meeting with Controller Harry Ross was held on January 29, attended by Chairman Schlesinger, General Manager Fisher and himself to discuss the Controller's report on the feasibility of the fringe parking plan.

The conclusion was reached that the Authority should proceed with establishment of parking in the 494-car area beneath the Freeway which could probably be used for the purpose for several years. It was felt that it would be impossible to obtain funds for any larger area which would have embraced the Hall of Justice site as well. At this time, Controller Ross notified Director of Works Sherman P. Duckel to request an appropriation if found to br within the range of $15,000-$20,000 for the construction work.

The Controller's report shows an estimated deficit of $43,108 a year by the Municipal Railway in furnishing adequate bus service on the basis of one bus passenger per car parked. On the basis of 1½ passengers per car parked, this would be reduced to $24,486 a year. In view of these high losses estimated for the Municipal Railway, even under conditions of maximum use of the facility, no solution was reached on the transit problem, and studies on the possibility of other means of transport should be undertaken. This is being investigated and further progress will be reported at the next Authority meeting.

8. Proposed Portsmouth Square Garage - Report by Albert H. Jacobs

Mr. Jacobs presented a letter from the Portsmouth Civic Parking Corporation, dated January 30, 1957, requesting a thirty-day extension within which to confer further on this project. The reason for this request is that the corporation has engaged a nationally known firm of engineers to report on the feasibility of the project and it is not anticipated that this report will be available to the officers of the corporation until the latter part of February.

Action: Mr. Jacobs moved that this request be granted. Mr. Thomson seconded the motion and it was approved by the members present.

9. Proposed Parking Projects in Redevelopment Area "E" - Report by Albert H. Jacobs

Mr. Jacobs presented a letter, dated January 28, 1957, from Mr. John B. Rodgers of the firm of Skidmore, Owings & Merrill, enclosing information with respect to the garages proposed in their General Development Plan of Redevelopment Area "E" which is being prepared by this firm for the City Planning Commission and the Redevelopment Agency. This communication requested the Parking Authority to furnish the following technical information and to make policy recommendations with respect to the public parking garages proposed in the plan:

(a) Estimates of existing unsatisfied parking demand in the proposed project area for each of the proposed sites for both all-day and short-time parking.

(b) Estimates of prospective unsatisfied parking demand in the proposed project area for each of the proposed sites for both all-day and short-time parking under conditions where the off and on freeway ramps would be completed and requisite adjacent street widening accomplished, but prior to accomplishment of the other phases of the General Development Plan.

(c) Estimates as for (b) above under conditions where the full General Redevelopment Plan would be completed.

(d) Recommended parking rate schedules for: 1) the ramp garage; 2) the Bowser type mechanical garage.

(e) Estimates of patronage of the two proposed facilities, and of annual income and expense of each.

(f) Opinion of the reasonableness of the stimated construction costs on the basis of $3,524,410.00 for the ramp garage and $4,002,560.00 for the mechanical garage, all costs included.

(g) Opinion of the applicability of the particular garages proposed to the parking demand which will be stablished under the differing conditions assumed above. (See (b) and (c))

Action: Mr. Jacobs moved that Authority General Manager be instructed to obtain as much of this information as possible from the various City departments concerned, keeping in mind the Authority's proposal for a garage at Portsmouth Square and Mr. S. E. Onorato's proposed garage at the Montgomery Block location. Further, that Mr. Fisher report the findings on the above

mentioned items to the Authority members for consideration before making a recommendation to Skidmore, Owings and Merrill. Mr. Berliner seconded the motion and it was approved by the members present.

10. New Business

Mr. John Hendrickson, San Francisco Taxpayers Association, inquired as to whether or not title to properties at the Fifth and Mission garage site have been transferred or only options obtained.

Mr. Fisher advised him that it was his understanding that funds have been transferred and acquisition completed of the Doyle Furniture Co. (Lot 49). Mr. Hendrickson was referred to the Real Estate Department for further information on this matter.

11. Adjournment

There being no further business for discussion, the meeting adjourned at 5:10 p.m.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 104th Regular Meeting

Thursday, February 14, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The February 14, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting January 17, 1957

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Project Reports: Civic Center Garage - Albert E. Schlesinger
Sutter-Stockton Garage - Harold A. Berliner
Freeway Fringe Parking - David Thomson
Evaluation of Proposed Parking for Redevelopment Area E - Albert H. Jacobs

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

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OF THE CITY AND COUNTY OF SAN FRANCISCO
00 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 104th Regular Meeting

Thursday, February 14, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Lorne M. Stanley, Sutter-Stockton-Bush Property Owners Assn., 593 Market St.
Harry W. Frank, Sutter-Stockton-Bush Property Owners Assn., 832 Mission St.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.
Dorothy Hazel, S. F. Garage Owners Assn., 724 Pacific Bldg.
Mrs. Theo Fuendeling, 746 - 5th Ave.
Harold V. Starr, S. F. Chamber of Commerce, 333 Pine St.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present. He introduced Mr. John E. Sullivan, who has been appointed to membership on the Authority by Mayor George Christopher following the resignation of Member Randolph Hale. Mr. Sullivan will be officially inducted February 20, 1957.

2. Adoption of Minutes - Regular Meeting January 17, 1957

Action: Mr. Berliner moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Thomson and adopted by the members present.

3. Communications

(a) An invitation from the San Francisco Planning & Housing Association to attend its luncheon meeting on February 19 at the St. Francis Hotel. Mr. Victor Gruen, A. I. A., will speak on "The City in the Automobile Age." Mr. Schlesinger, Mr. Jacobs and Mr. Fisher indicated they would attend.

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(b) Letter dated February 7, 1957 from Mr. Michael Goodman, Chairman of the Area Planning Committee of the Northern California Chapters of the American Institute of Architects, thanking Mr. Fisher for his talk before this committee on February 6, 1957.

(c) Certificate from the St. Francis Kiwanis Club to Mr. Fisher in appreciation of his address at their luncheon meeting on February 7, 1957.

(d) Letter dated February 1, 1957 from Mr. Paul H. Louie of Republic Properties, advising that his partnership is the new owner of the Authority office property at the northeast corner of Golden Gate Avenue and Polk Street.

(e) Letter dated February 5, 1957 from Mr. K. K. Lowe, President of Parkmaster, advising that he would be delighted to have the Authority General Manager as a guest at any time in Spokane, Washington, to observe the Parkmaster machine in operation.

Deputy City Attorney Jerome Cohen was asked to determine the legality of acceptance of this offer.

(f) Letter dated February 7, 1957 from Mr. Joseph H. Dyer, Jr., Secretary of the Art Commission, regarding landscaping of the Civic Center Plaza.

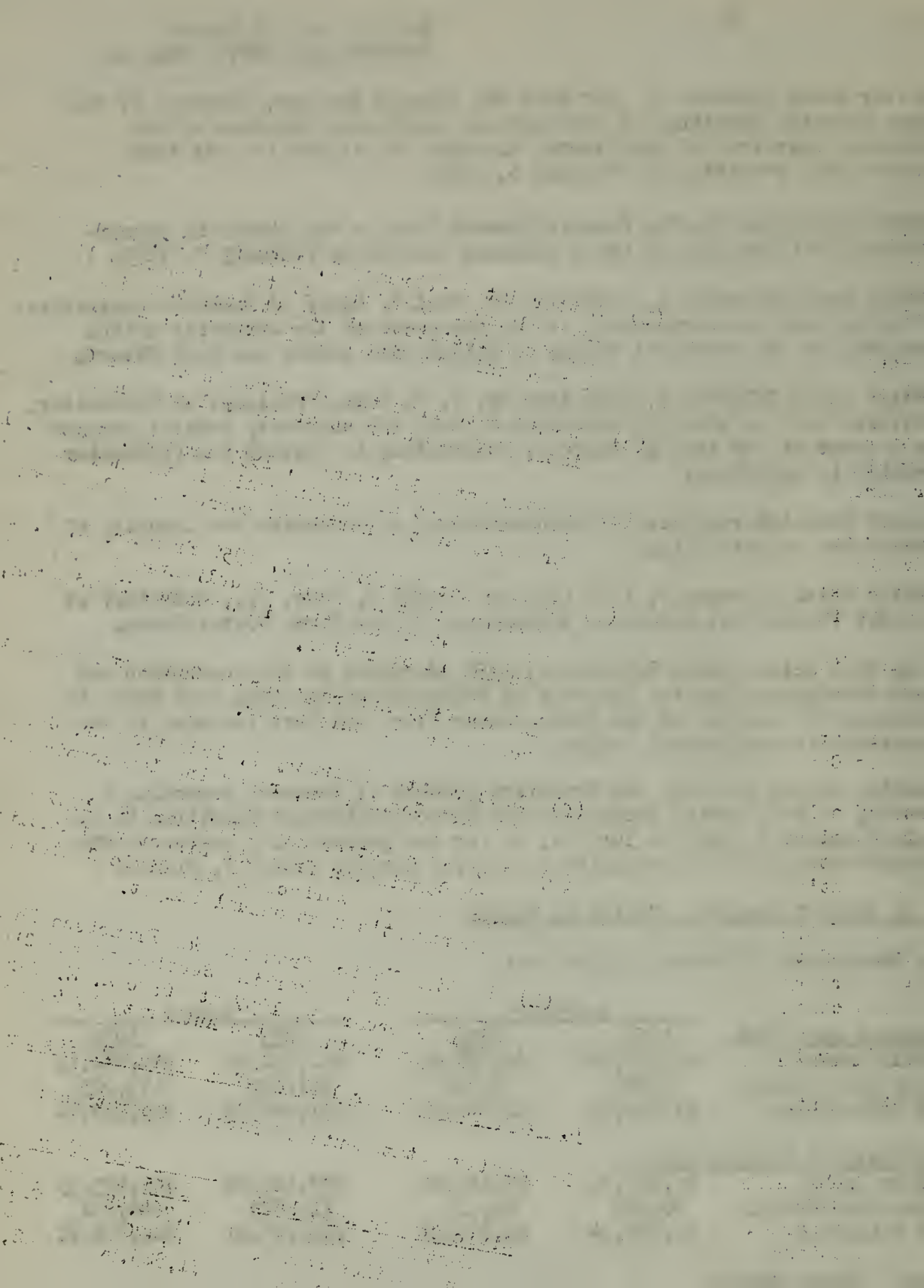
(g) Copy of a letter dated February 4, 1957 addressed to the Recreation and Park Commission from the Director of Public Works advising that funds to redesign the surface of the Civic Center Plaza had been included in the department's next annual budget.

(h) Meeting Notice from the San Francisco Chamber of Commerce regarding a meeting of the Parking Section of the Civic Development Committee to be held February 9, 1957 at 10:30 A. M. for the purpose of a report on the present status of the Authority by General Manager Vining T. Fisher.

4. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Operations:

	December		Totals	
Civic Center Auto Park	1955	1956	1955	1956
Monthly Income	$3,764.48	$5,186.25	$61,702.30	$68,840.15
Automobiles Parked	6,470	8,736	101,433	113,025
Rent Collections	$1,825.90	$2,646.27	$31,447.83	$35,597.41
Mission-Bartlett Parking Plaza				
Monthly Income	$5,828.95	$5,660.90	$37,122.88	$41,903.55
Automobiles Parked	28,260	26,116	212,813	208,751
Rent Collected	$3,089.34	$3,000.28	$20,744.51	$22,208.91
St. Mary's Square Garage				
Monthly Income	$52,709.86	$51,884.60	$526,983.67	$577,120.79
Automobiles Parked	28,296	25,525	281,118	292,296
Rent Collected	$2,112.00	$2,075.38	$21,079.24	$23,084.82



1957-58 Work Program: The proposed work program for the Parking Authority for fiscal 1957-58 was submitted to Mayor George Christopher under date of February 13, 1957. Mr. Fisher reviewed the highlights of this program, pointing out the number of meetings and conferences held, projects completed, projects under development, and projects under study during July 1, 1956-December 31, 1956; number of meetings planned, number of conferences estimated from past experience, projects estimated for completion, projects continuing or to come under development, and projects under study for the periods of January 1, 1957-June 30, 1957 and July 1, 1957-June 30, 1958. The report contains explanation of the work load involved in the foregoing activities, and functions and duties of staff personnel.

Mr. Schlesinger complimented Mr. Fisher and the staff on the preparation of this report and asked that it be reproduced for distribution.

Automotive Safety Foundation Report: A meeting of the Judiciary Committee of the Board of Supervisors was scheduled for 2:30 P. M. today to consider the proposed charter amendments as a result of the Automotive Safety Foundation report to the Board of Supervisors on the Improvement of Street Transportation Management in San Francisco. A request for a 3 to 4 weeks' extension of time was granted and the matter will be considered at a subsequent meeting of the Committee.

Mr. Schlesinger stated that he had attended a meeting of the National Chapter of the Automotive Safety Foundation today, at which time a committee was formed to investigate the recommendations contained in the report. It is also being considered by the Down Town Association and the San Francisco Chamber of Commerce.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

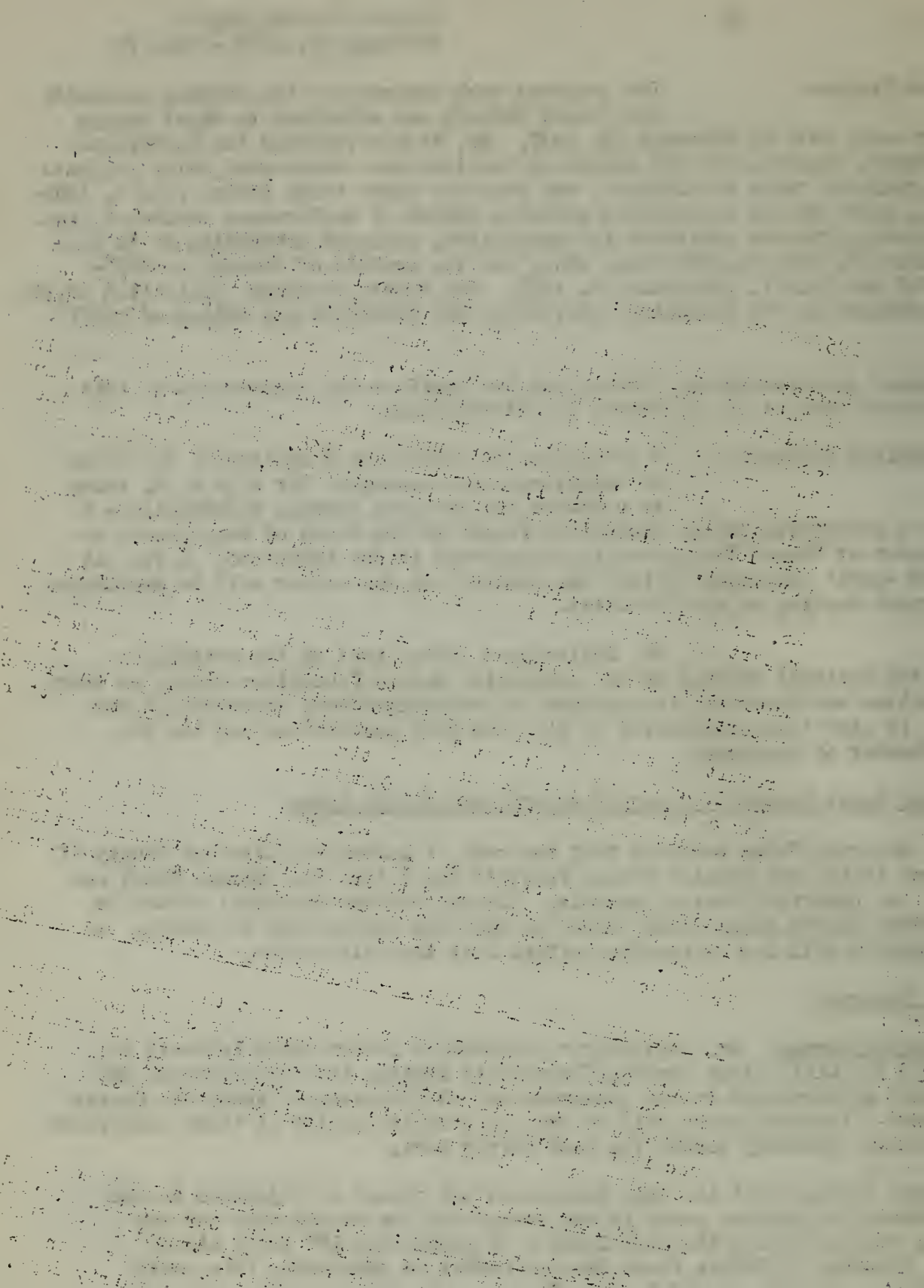
Deputy City Attorney Cohen reported that the case of Larsen Vs. City and County of San Francisco (Fifth and Mission Garage Project) now before the Supreme Court was remanded to the District Court of Appeals. Briefs from the appellant should be received within thirty days, after which the City has thirty days to answer. A decision probably will not be received within less than six months.

6. Project Reports:

Civic Center Garage: Mr. Schlesinger presented a letter dated February 14, 1957 from the Civic Plaza Parking Corporation stating that negotiations are continuing with respect to the construction and financing of the Civic Center Garage and a further report will be made as soon as results of these conferences are received; probably within the next thirty days.

Mr. Fisher advised that the Fire Department has raised an objection to the installation of gasoline pumps in the garage for the reason that the new Building Code prohibits the installation of pumps over 18" below street level. Director of Public Works Sherman Duckel is submitting this matter to a board of examiners on February 19 in an endeavor to obtain a variance.

Mr. Schlesinger advised that certain minor changes in the preliminary plans as suggested by the City Architect have been made and these revised plans will be available for Authority consideration at its next regular meeting to be held Wednesday, February 20, at 2:00 P. M.



Sutter-Stockton Garage: Mr. Berliner reported that the supplemental appropriation in the amount of $10,000 for land appraisals at this site has been approved by Mayor Christopher and is now in the hands of the Controller for preparation for the Finance Committee and the Board of Supervisors.

He presented a copy of a letter dated February 13, 1957 from the Stockton Grant Parking Corporation addressed to the Finance Committee, wherein the Corporation has agreed with certain Committee requirements as follows:

1. That Corporation will advance sufficient money to the City and County to complete site acquisition in the event parking bond funds are insufficient, provided a satisfactory financial feasibility report is obtained from De Leuw, Cather & Co.

2. That Corporation will perform the necessary demolition work at its own expense as part of facility construction cost.

3. That Corporation will agree to diligently follow a reasonable prescribed construction work time schedule.

4. That the Corporation withdraws previous request for contractual waiver of real property taxes.

Action: Mr. Fisher was instructed to communicate with the Finance Committee and determine if they have received sufficient, and all, of the assurances required by it from the Stockton Grant Parking Corporation, and if not, if the Parking Authority may be of further service in that connection, or in securing any further information it may desire before reaching a decision.

Mr. Berliner read a letter dated February 8, 1957 from City Engineer Reuben H. Owens in which he gives conditional approval to preliminary plans for the proposed Sutter-Stockton Garage which were referred to him under date of January 25, 1957. Mr. Berliner advised that the City Engineer has discussed these conditions with the structural engineers on the project, Gould and Degenkolb, and revised plans are now being prepared.

Action: Mr. Schlesinger asked that Mr. Fisher request that copies of the new design be made available to the Authority for its study prior to referral to other city departments.

Freeway Fringe Parking: Mr. Thomson reported that General Manager Fisher had met with Mr. Wm. Marconi, Division of Traffic Engineering, and Mr. Wes Ewing, City Engineer's Office, on February 7 to determine the desired layout of the fringe parking lot, proposed at 7th and Harrison Streets, as the basis of engineering construction cost estimates. These cost estimates are expected to be completed early next week, following which the necessary appropriation can be requested.

Redevelopment Area E: Mr. Jacobs presented a letter dated February 11, 1957 from Mr. Reuben H. Owens, City Engineer, in reply to the Authority's request for certain technical information for use in making recommendations and policy decisions requested by the firm of Skidmore, Owings and Merrill with respect to Redevelopment Area E.

Mr. Owens letter contains answers to Items #4, #5, and #6 requested in Mr. Fisher's letter of February 1, and outlined in the Authority's Regular Meeting Report of February 1, 1957. Mr. Owens advises that the detailed information requested in Items #1, #2, #3, and #7 will take considerable time to compile and satisfactory answers cannot be made in less than one to two months. He asked that he be advised if the Authority wishes his department to proceed on that basis.

Mr. Fisher asked that he be authorized to transmit the information received from the City Engineer to Skidmore, Owings and Merrill without Authority recommendation, and they further be advised that policy decisions with respect to financing methods require further investigation and the benefit of opinions from the Controller, as well as the additional information from the City Engineer. Also, that the City Engineer be requested to complete his report within the additional one to two months. Mr. Fisher was so authorized to advise the interested parties of our action.

Portsmouth Square Garage: Mr. Fisher was instructed to request a progress report on the status of the Portsmouth Square Garage feasibility study being made by the Portsmouth Civic Parking Corporation.

7. New Business

Secretary O'Toole presented text of Resolution No. 176, which he had been requested to prepare, as a testimonial of deep and sincere appreciation to Mr. Randolph Hale in recognition of his splendid and selfless service rendered as a member of the Authority.

Action: Mr. Jacobs moved the adoption of Resolution No. 176. It was seconded by Mr. Thomson and adopted by the members present.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 5:15 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 105th Regular Meeting

Wednesday, February 20, 1957
2:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The February 20, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting January 23, 1957
Regular Meeting February 1, 1957

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Project Reports: Sutter-Stockton Garage - Harold A. Berliner
Freeway Fringe Parking - David Thomson
Evaluation of Proposed Parking for Redevelopment Area E - Albert H. Jacobs

7. REVIEW AND APPROVAL OF PRELIMINARY PLANS - CIVIC CENTER UNDERGROUND GARAGE

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

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OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 105th Regular Meeting

Wednesday, February 20, 1957
2:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Albert H. Jacobs
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Thomas Gray, Down Town Association, 57 Post St.
Elbe Del Carlo, Jitney Owners Assn., 10 Mission St.
Louis Kritikakos, Jitney Owners Assn., 10 Mission St.
Harold V. Starr, S. F. Chamber of Commerce, 333 Pine St.
Lorne M. Stanley, Sutter-Stockton-Bush Property Owners Assn., 593 Market St.
Jack Baxter, Better Parking, Inc., 1037 Geary St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 2:00 P. M. The above listed members responded to roll call, indicating a quorum was present. He welcomed Mr. John E. Sullivan to the Authority as an official member.

2. Adoption of Minutes - Special Meeting January 23, 1957
Regular Meeting February 1, 1957

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jacobs and adopted by the members present.

3. Communications

(a) Letter dated February 15, 1957 from Mayor George Christopher requesting that he be brought up to date as to the status of financing the Civic Center Underground Garage.

Mr. Schlesinger advised that he has an appointment tomorrow with Mr. Edward Keil of the Civic Plaza Parking Corporation to discuss the financing of this project.

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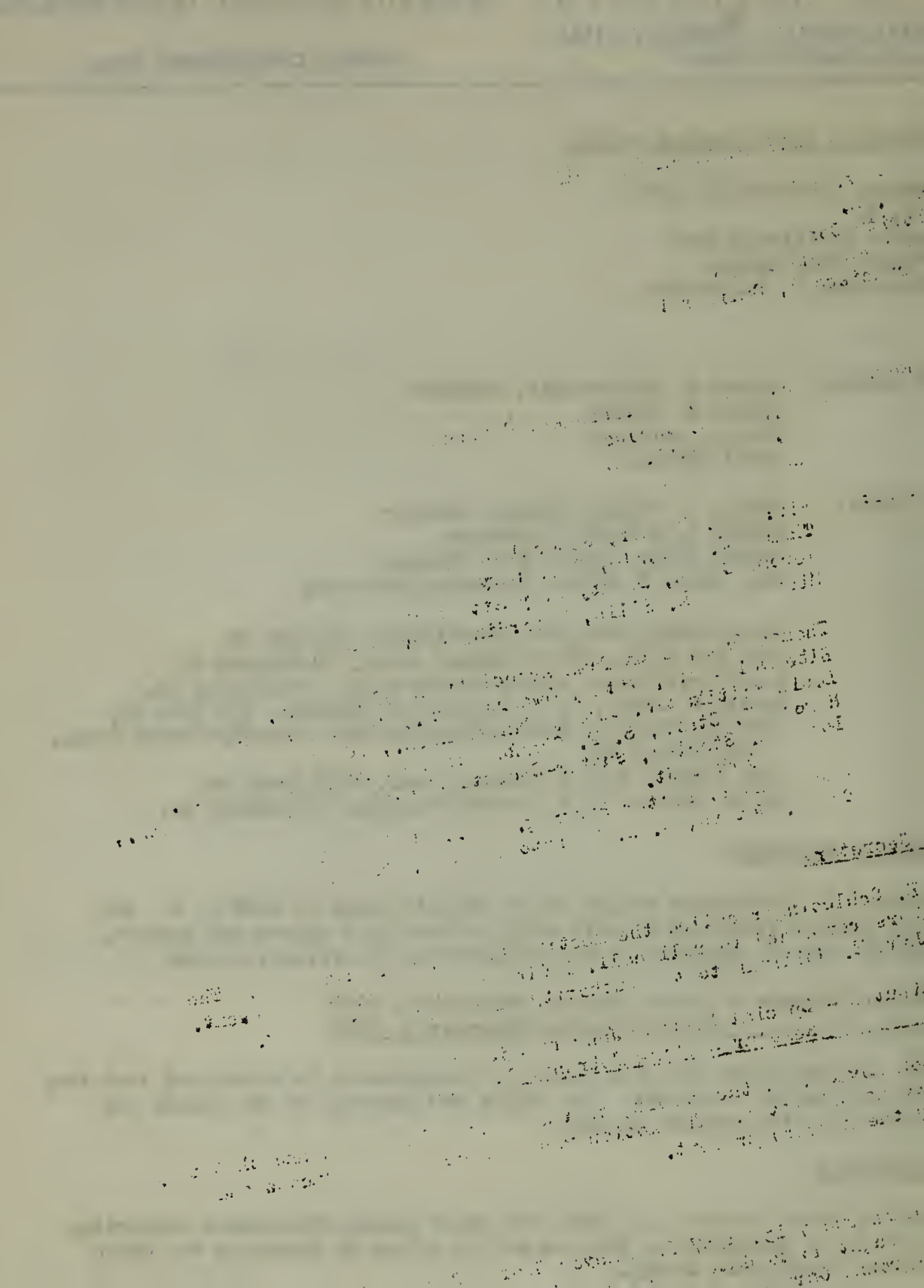

(b) Letter dated February 18, 1957 from Portsmouth Civic Parking Corporation advising that their feasibility study is still in progress and the Authority would be advised when it is completed.

(c) Letter dated February 11, 1957 from Burton J. Pacioretty, Attorney at Law representing the Dewey Foods, indicating the intent of his client to submit a valid bid on the leasing of a certain area on Dewey Boulevard for purposes of public parking for the Forest Hill Shopping Area. A certified check in the amount of $200.00 payable to the City and County of San Francisco as a guarantee of this intent was also enclosed.

Action: Mr. Jacobs moved that this guarantee be accepted and that Deputy City Attorney Jerome Cohen be instructed to prepare the necessary legislation for presentation to the Board of Supervisors for the construction and operation of this parking facility, and that Mr. Pacioretty be so advised. Mr. Thomson seconded the motion and it was adopted by the members present.

Mr. Schlesinger asked that our new member, Mr. John E. Sullivan, assume the responsibility for this project. Mr. Sullivan agreed to this request.

4. Project Reports

Sutter-Stockton Garage: Mr. Fisher presented a letter dated February 18, 1957 from the Stockton Grant Parking Corporation advising that Mr. John Gould, consulting engineer, has delivered the new design for the Sutter-Stockton Garage to the Authority.

Mr. Fisher stated that he would submit these plans to the City Engineer to determine if they are acceptable at this time. He further reported that the $10,000 supplemental appropriation request for property appraisals is in the hands of the Controller for preparation of the ordinance.

Freeway Fringe Parking: Mr. Thomson reported that the use of the Hall of Justice site for a successful experiment of freeway fringe parking for the City of San Francisco, entails transportation service from the facility to Market Street. Since investigation of the use of the Municipal Railway buses indicated a deficit of some $30,000-$40,000 a year, other means of transportation were sought and at the suggestion of Chairman Schlesinger, the participation of the Jitney Owners Association was solicited. On February 19, Secretary O'Toole met with representatives of the Association and made actual test runs of the route and a copy of his report is attached.

Mr. Schlesinger then reviewed the history of the proposed fringe parking lot at 7th and Harrison Streets and his subsequent meeting with representatives of the Jitney Owners Association. He asked Mr. Cohen his views as to the legality of entering into an agreement with the Association if such a plan proved feasible. Mr. Cohen informed the Authority that the jitney ordinance is contained in the Police Code of the City and County of San Francisco, and the authority for regulation, routes and fees is under the jurisdiction of the Police Commission and the Chief of Police. He also stated that if an agreement was recommended by the Authority, it would be necessary to amend the ordinance in order to establish the route for jitneys now contemplated by the Authority.

Mr. Harold V. Starr, representing the San Francisco Chamber of Commerce, and Mr. Thomas Gray, General Manager of the Down Town Association, were enthusiastic in support of the plan, not only for the fringe parking lot, but also of the interest of the Jitney Owners Association in providing a rapid shuttle service to and from the parking facility between the hours of 7:00 A. M. and 9:00 A. M. and 4:00 P. M. and 6:00 P. M.

Discussion was had as to whether Market Street or Mission Street would be more acceptable. Mr. Louis Kritikakos, Secretary of the Jitney Owners Association, stated that the route selected made no difference to his members, and that his group would provide any type of service desired by the Authority. It was also understood, after questioning by Mr. Jacobs, that no additional permits would be requested by the Jitney Owners Association in order to provide this service.

The members of the Authority and the Association were agreeable to a parking fee of 25¢ and a 15¢ charge each way for the jitney service. The driver of each parked car must pay the jitney fee whether he uses ut or not. Each automobile passenger would pay the 15¢ fare only, if the transportation was used.

Mr. John Sullivan stressed the fact that the Public Utilities Commission be advised of our plan for the fringe parking lot and the contemplated jitney shuttle service. Mr. Fisher agreed to transmit the views of the Authority to the Public Utilities Commission.

Mr. Kritikakos was also of the opinion that his Association would be agreeable to a trial period of ninety days for this experiment. Also that they would only transport customers or passengers using the parking facility.

After additional questioning, the Authority, speaking through Mr. Sullivan and Mr. Thomson, inquired whether or not the Jitney Owners Association, as a group, would be interested in operating the parking lot. Both Mr. Kritikakos and Mr. Del Carlo were of the opinion that their Association would be interested in such a proposal.

Mr. Cohen said that if such action is contemplated on the part of the Association, some type of faithful performance bond could be posted.

The Chairman requested Member Thomson to proceed with this matter.

Redevelopment Area "E": Mr. Jacobs reported that as recommended at the February 14 regular meeting, the technical information received from City Engineer Reuben H. Owens concerning Redevelopment Area "E" had been transmitted to the firm of Skidmore, Owings and Merrill, and the City Engineer had been requested to complete his report within the additional one to two months. When this information is received, it will be presented to the Authority for evaluation and policy recommendation.

5. Review and Approval of Preliminary Plans - Civic Center Underground Garage

Preliminary plans for the Civic Center Underground Garage, identified as Scheme #12 dated May 3, 1956 and revised January 9, 1957 as prepared by the engineering firm of Gould and Degenkolb, were considered by the Authority members.

Action: Upon motion by Mr. Jacobs, they were given Authority approval, subject to the following conditions:

1. That the suggestions and conditions in the prior approvals of the City Planning Commission, City Engineer, City Architect, and Recreation and Park Commission be incorporated in the final plan.

2. That the Civic Plaza Parking Corporation obtain all additional plan approvals and permits that may be required.

3. That an additional public elevator be installed near the stairway located nearest the City Hall.

4. That the design provide for the inclusion of a pedestrian tunnel between the garage and the City Hall to be constructed concurrently with the garage or later, as may be determined.

Mr. Sullivan seconded this motion and it was approved by the members present.

6. Adjournment

There being no further business for discussion, the meeting adjourned at 3:15 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

Enc.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
) GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

Memorandum

TO: Vining T. Fisher
General Manager

February 19, 1957

FROM: Thomas J. O'Toole
Secretary to the Authority

RE: Study of Routes for Jitney Service - Fringe Parking Lot, 7th and Harrison Streets

Pursuant to the instructions of our Chairman, Mr. Albert E. Schlesinger, and yourself, I met with representatives of the Jitney Drivers Association this morning at 7:15 a.m. for the purpose of making a study of possible participation of this Association in offering and utilizing their facilities in supplying transportation to and from our proposed parking lot at 7th and Harrison Streets.

Mr. Louis Kritikakos, 10 Mission Street, is the business agent for this group. Both the President and himself were most co-operative and helpful during the morning tour.

For the information of all, it is the desire of the Authority to establish, on a trial basis for at least a period of two years awaiting construction of the new Hall of Justice scheduled to be constructed on the site of the old Father Crowley Playground, bounded by Harriet Street, 7th Street, Harrison Street and Bryant Street. Immediately adjacent to the north of this area certain parcels of property are now available beneath the James Lick Freeway which property could be made available now for a trial period of fringe parking. This area could accommodate approximately five hundred automobiles. The area to be used would have to be paved and it is my understanding that this construction work would cost approximately $15,000.

The route to be traveled by the jitney services is three miles in length. The plan at this time is to permit the various jitneys participating in this service access on the fringe parking lot and on one minute headway to proceed northerly on Seventh Street to Market Street, then easterly on Market Street to First Street, then southerly on First Street to Harrison Street, then westerly to the point of origin.

The Jitney Drivers Association informed me that their group is in a position to supply as many cars and drivers as necessary in order to assure the success of this trial period. Each car can accommodate eight passengers plus the driver and their equipment is new and modern. Cars of Cadillac and Chrysler type are the automobiles used and no car now being utilized is more than three years old

A one minute headway between 7:00 and 9:00 a.m. and between 4:00 and 6:00 p.m. on a five-day basis is now planned.

The Jitney Drivers Association feel that a fifteen cent fare each way is necessary to insure their successful participation in this venture. It is to be remembered that the ordinances covering jitneys is contained in the Police Code of the City and County of San Francisco and contained therein are provisions stating that the Chief of Police will set all rates for transportation, such recommendations to be approved by the Board of Supervisors. At the present time rates in existence for various routes extending from Daly City to the Ferry Building vary from 15¢ to 25¢ per trip.

In talking to the representatives of the Jitney Drivers Association, this morning I ascertained that they were quite interested in studying the possibilities of their group operating this facility and maintaining a shuttle service to Market Street and return.

If an agreement is reached between the Jitney Drivers Association and the Parking Authority, it will be necessary to amend certain sections of the Police Code relating to the jitney regulations with particular reference to routes and fees to be charged. It is important to note that, at the present time, this type of vehicle is prohibited in the Police Code from using Market Street as a route for transportation.

We made four trial runs this morning both on Market Street and on Mission Street. The results and comments are listed below:

1)
7:40 a.m.	Left 7th and Harrison St.
7:41 a.m.	Market at 7th St. (traffic heavy)
7:44 a.m.	4th at Market (traffic heavy)
7:46 a.m.	3rd at Market
7:50 a.m.	1st and Market
7:56 a.m.	Arrived 7th and Harrison St.
	TIME 16 minutes

2)
7:57 a.m.	Left 7th and Harrison
7:58 a.m.	Market at 7th St.
8:00 a.m.	4th at Market (traffic heavy)
8:03 a.m.	3rd and Market (traffic heavy)
8:05 a.m.	1st at Market
8:12 a.m.	Arrived 7th and Harrison
	TIME 15 minutes

3) On this tour, we used Mission Street rather than Market Street:

8:13 a.m.	Left 7th and Harrison
8:14 a.m.	Mission and 7th
8:16 a.m.	5th and Mission (traffic heavy)
8:18 a.m.	3rd and Mission (traffic heavy)
8:21 a.m.	1st and Mission
8:26 a.m.	Arrived 7th and Harrison
	TIME 13 minutes

4)	8:27 a.m.	Leave 7th and Harrison
	8:29 a.m.	7th and Market
	8:30 a.m.	6th and Market
	8:32 a.m.	4th and Market
	8:33 a.m.	3rd and Market
	8:34 a.m.	1st and Market
	8:37 a.m.	Arrive 7th and Harrison
		TIME 10 minutes

The representatives of the Association, if such an agreement goes into effect between the Association and the Authority, have raised a question to-wit: Upon the return trip to the area of origin must they follow the same route or if they are empty or have a full load of passengers, may they take a devious and more rapid route to the scene of origin in order to render more efficient and rapid service?

The group also frowned on a reduced fare of 25¢ per round trip, stating that they would not be financially able to assume the burden.

The representatives of the group favor the Mission Street route because it is not so congested, not as many busses and the traffic signals are synchronized for more rapid traffic.

I informed the representatives of the Association that I would submit their recommendations to the Authority for discussion and consideration.

TJO:hj

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
) GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 106th Regular Meeting

FRIDAY, MARCH 8, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The March 8, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting February 14, 1957
Regular Meeting February 20, 1957

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Project Reports: Fifth and Mission Garage Land Acquisition
Freeway Fringe Parking Plaza - Member David Thomson
Civic Center Underground Garage - Chairman Schlesinger
by Vining T. Fisher
Sutter-Stockton Garage - Member Harold A. Berliner
Embarcadero Gateway Garages - Member Albert H. Jacobs

7. REVIEW OF LEGAL DOCUMENTS - FOREST HILL PARKING PLAZA - Supervision Member John E. Sullivan

8. Adoption of Resolution No. 177 Approving Site Designation - Forest Hill Parking Plaza

9. Adoption of Resolution No. 178 Approving Joint Working Agreement - Forest Hill Parking Plaza

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 106th Regular Meeting

Friday, March 8, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Harold A. Berliner, Acting Chairman
Albert H. Jacobs
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Elbe Del Carlo, Jitney Owners Assn., 10 Mission St.
Louis Kritikakos, Jitney Owners Assn., 10 Mission St.
Fred Catz, Selfpark System, 790 Brannan St.
Mrs. Jean S. Hays, Chairman, Grand Jury Traffic and Parking Authority Committee, 1855 Jones St.
Burton J. Pacioretty, Attorney at Law, 432 Castro St.
B. Woodward, Dewey Food Market, 300 Citrus Ave.

1. Roll Call - Secretary

Acting Chairman Harold A. Berliner called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting February 14, 1957
Regular Meeting February 20, 1957

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jacobs and approved by the members present.

3. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Operations:

	January 1956	January 1957
Civic Center Auto Park		
Monthly Income	$6,702.45	$7,240.60
Automobiles Parked	11,000	12,438
Rent Collected	$3,521.13	$3,831.63
Mission-Bartlett Parking Plaza		
Monthly Income	$3,016.05	$3,237.25
Automobiles Parked	15,982	15,298
Rent Collected	$1,598.51	$1,715.74

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St. Mary's Square Garage		
Monthly Income	$46,821.02	$51,210.41
Automobiles Parked	23,646	25,645
Rent Collected	$1,872.84	$2,048.42

Meeting with San Francisco Council of District Merchants Associations: Chairman Schlesinger has invited the Presidents of the San Francisco Council of District Merchants Association to attend the Parking Authority meeting of March 14, 1957 at 4:00 P. M. to discuss measures for the solution of the parking problems of the neighborhood retail districts of the City. Following this meeting, it is planned to hold a series of meetings with representatives of four or five of the associations at a time in order to incorporate provisions for their parking needs in the Authority's new overall expanded parking program.

Parking Meter Increase: Mr. Fisher presented press clippings showing reaction to the proposal of a 10¢ parking meter rate for San Francisco.

On this same subject, Mr. Fisher read a letter from Mr. Tom Gray, Manager of the Down Town Association, dated March 7, 1957 in which he requested the following information:

1. The areas of the City in which the 10-cent charge is contemplated.

2. The increased revenues which are anticipated from these areas.

3. Whether or not the parking meter revenues, or any part thereof, will be earmarked for off-street parking facilities, according to plan.

4. If it is contemplated that the parking meter revenues, or any part thereof, be pledged toward revenue bond financing.

5. The specific projects, if any, which the Parking Authority contemplates developing by means of the parking meter revenues, or any part thereof.

Action: It was agreed that Mr. Fisher furnish the Down Town Association, as well as the San Francisco Chamber of Commerce, with a copy of his "Estimates of San Francisco Parking Meter Revenues Under Increased Rates," dated February 26, 1957 as a matter of public information, but not as an official recommendation of the Parking Authority.

During the discussion of this matter, Mr. Jacobs expressed opposition to the estimated 1¢ parking meter increase in the neighborhood districts. Mr. Berliner and Mr. Thomson concurred in his views.

Mr. Sullivan stated that this was merely a suggested estimate for consideration by the district merchants associations preliminary to their meeting with the Authority on March 14, 1957.

Civic Center Underground Garage: The Board of Examiners has approved the sale of gasoline in this proposed parking facility.

Budget Hearing: The Authority's 1957-58 budget will be reviewed by the Mayor Tuesday, March 12, at 10:30 A. M.

Prospective Freeway Parking Sites: The Authority's General Manager and Secretary have been making surveys of prospective sites for parking facilities beneath and adjacent to the Central and Embarcadero Freeways. Maps of the areas and possible acquisition costs are being obtained and will be developed for assistance in formulating the new Authority parking program.

Air Rights of St. Mary's Square Garage: It is expected that a request will soon be made for acquisition by sale or lease of air rights of this garage in the interest of adjacent building developments. This matter will be discussed by Mr. Fisher with the Director of Planning, Director of Property and the City Attorney at the earliest opportunity.

Lakeside Village Parking Lots: The Lakeside Village Merchants Association has advised the Authority of certain defects in the pavement at the Ocean Avenue and Junipero Serra parking lot. This matter was called to the attention of the City Engineer who made an inspection of the defective area, and advised that it will be repaved when weather conditions permit.

Mr. Berliner asked that Deputy City Attorney Cohen investigate the $12,000 which the Association has deposited with the City as a guarantee of faithful performance and which is being held in escrow and drawing no interest. Mr. Cohen advised that the Association has the option of putting this money into government bonds, and he would investigate the matter.

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Jerome Cohen reported that because of printing difficulties, the appellant in the case of Larsen vs. City and County of San Francisco (Fifth and Mission Garage) has asked the Court for an extension of time in submitting their briefs. It was his presumption that this request would be granted.

5. Project Reports

Fifth and Mission Garage: Mr. Fisher reported that the Director of Property has completed negotiations for one of the larger properties owned by George Somers at a cost of $301,425. This will be the fourth parcel acquired, others being the Doyle Furniture Co., National Dollar Stores, and the San Francisco News garage building. There are seven parcels yet to be acquired.

Freeway Fringe Parking Plaza: Mr. Thomson reported that Chief Administrative Officer Thomas A. Brooks advised the Authority under date of March 5, 1957 that further estimates of construction cost for this facility were being made, and that financing would come from other than Hall of Justice bond issue funds.

The City Engineer informed the Authority under date of March 7 that construction costs for this area had been estimated at $30,000. He recommended to the

Director of Public Works that a request for a supplemental appropriation in that amount be made to the Board of Supervisors.

A revised plan for this project using a smaller area to accommodate 494 automobiles was discussed by Chairman Schlesinger and Mr. Fisher with Mayor Christopher and Controller Ross on February 28. Mr. Ross desired time to study the new plan, and to discuss it with the Municipal Railway. It is expected he will complete his review next week. In the meantime, the Authority has notified the Municipal Railway of the plan to use jitney buses instead of transit because of the economies involved.

Mr. Louis Kritikakos advised that the Jitney Owners Association had a meeting on March 6, and they are 100% in favor of this plan and are willing to post a faithful performance bond, and will confer with their attorney whenever it becomes necessary to enter into legal negotiations.

Mr. Berliner stated that it is necessary that the Authority await the results of the Controller's report on the plan. The Jitney Owners Association will be kept advised of developments.

Civic Center Underground Garage: Mr. Fisher, reporting for Mr. Schlesinger, advised that they had met with Mayor George Christopher and Controller Harry Ross on February 28 on the subject of financing this project.

Mr. Schlesinger presented estimates as to additional revenues which might come from a 10¢ parking meter rate and could be used, if necessary, to assist in financing this project.

Controller Ross believed private financing was possible and would be accomplished very soon.

Mr. Fisher also stated that Mayor Christopher had announced that two weeks would be allowed the present developers to perform before proceeding further with the evaluation of alternate plans. The Mayor expressed his conviction that the Civic Center Garage must be built now.

Sutter-Stockton Garage: Mr. Berliner reported that Controller Harry Ross has not yet certified the $10,000 for land appraisals "pending site designation" by the Board of Supervisors.

De Leuw Cather & Co. have begun the feasibility study in accordance with the Civic Plaza Parking Corporation's agreement with the Finance Committee of the Board of Supervisors which should be ready by the first of April, and Mr. Edward Keil advises that his financing is arranged pending this feasibility report.

Action: Mr. Fisher was instructed to request Chairman Schlesinger to inquire of Supervisor Harold Dobbs, Chairman of the Finance Committee, as to the status of project site designation and the supplemental appropriation for land appraisals in an effort to get action on both matters.

Redevelopment Area "E" Parking Projects: Mr. Jacobs reported that the Redevelopment Plan, including proposals for two large central garages, was officially presented to the City Planning Commission and the Redevelopment Agency on

February 28. The Plan was officially presented to the Board of Supervisors on March 4. These steps must follow next:

a) Preparation of preliminary plans by the City Planning Commission.

b) Preparation of a tentative plan by the Redevelopment Agency,

which precede approvals of the foregoing and the preparation of a final plan by the Redevelopment Agency.

It is not yet clear whether the Planning Commission will prepare one overall project plan, or break the project down into two or three separate plans.

The Authority had previously furnished the Consultants with preliminary economic estimates on the garage section of the project. These studies are being continued by the City Engineer and the Authority. First indications were that if the garages were to be operated under low controlled rates to induce maximum patronage and assist in reducing downtown street congestion, that it would be necessary to take advantage of low cost public financing. This, too, requires further study.

5. REVIEW OF LEGAL DOCUMENTS - FOREST HILL PARKING PLAZA - Supervision Member John E. Sullivan

The Forest Hill Parking Plaza Lease, Invitation for Bid and Bid documents were discussed by the Authority members and staff with Deputy City Attorney Cohen and Burton J. Pacioretty, attorney representing the Dewey Food Market and sponsors of the project.

Action: Mr. Sullivan moved that the documents be approved with certain amendments to be incorporated in the final documents. The motion was seconded by Mr. Jacobs and approved by the members present.

Mr. Sullivan moved the adoption of Resolution No. 177 approving the site for a public parking facility on Dewey Boulevard adjacent to Forest Hill Station, known as the Forest Hill Parking Plaza, and recommending designation of same by Board of Supervisors for said purposes. Mr. Jacobs seconded the motion and it was adopted by the members present.

Mr. Sullivan moved the adoption of Resolution No. 178 approving the Joint Working Agreement between the City and County of San Francisco and the Parking Authority of the City and County of San Francisco relative to a public parking facility on Dewey Boulevard adjacent to Forest Hill Station, and authorizing the Chairman of the Parking Authority of the City and County of San Francisco to execute same. Mr. Jacobs seconded the motion and it was adopted by the members present.

7. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 107th Regular Meeting

Thursday, March 14, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The March 14, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting March 8, 1957

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. CONFERENCE WITH PRESIDENTS OF DISTRICT MERCHANTS ASSOCIATIONS, CHAMBER OF COMMERCE AND DOWN TOWN ASSOCIATION ON NEED AND METHOD OF SECURING NEW PARKING FACILITIES FOR DOWNTOWN AND NEIGHBORHOOD DISTRICTS

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

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OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 107th Regular Meeting

Thursday, March 14, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Albert H. Jacobs
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Honorable George Christopher, Mayor of San Francisco, 200 City Hall
J. E. Jellick, Chairman, Parking Section of Civic Development Department, San Francisco Chamber of Commerce, 333 Pine St.
Judge Sylvester J. McAtee, Down Town Assn., 111 Sutter St.
Matthew J. Boxer, San Francisco Council of District Merchants Associations, 1401 Fillmore St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Louis R. Beltrami, San Francisco Garage Owners Association, 821 Market St.
Geo. Edelstein, Mission Street Merchants Association, 2517 Mission St.
J. W. McDougall, Sunset Merchants Assn., 1031 Irving St.
Wendel Kretz, Irving Street Merchants Assn., 2034 Irving St.
Chas. B. Strain, Upper Marina Merchants Assn., 2162 Vallejo St.
Harry H. Grossman, Lakeside Village Merchants Assn., 2566 Ocean Ave.
Robt. Gicker, Fillmore Merchants & Improvement Assn., 1499 Fillmore St.
Walter Gordon, Eureka District Merchants Assn., 432 Castro St.
Jack Finch, Manager, Mission Street Merchants Assn., 2517 Mission St.
Bryant G. McGrath, Mission Street Merchants Assn., 2517 Mission St.
Joseph E. Tinney, Mission Street Merchants Assn., 2517 Mission St.
Anthony Mannina, Mission Street Merchants Assn., 2588 Mission St.
Meyer Ladenheim, Clement Street Merchants Assn., 814 Chestnut St.
Mrs. Ignatius Trapani, Bayview Merchants Assn., 1570 Revere Ave.
Wm. Ayoob, Portola District Merchants Assn., 2598 San Bruno Ave.
Tom Laber, Portola District Merchants Assn., 2488 San Bruno Ave.
Joseph A. Guiffre, Excelsior Merchants & Businessmen's Assn., 4621 Mission St.

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Roger Wong, Polk District Assn., 1655 Polk St.
H. E. Murphy, Polk District Assn., 1508 Polk St.
Boyd Oliver, Miraloma Merchants Assn., 782 Flood Bldg.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.
C. R. Daly, Upper Fillmore Merchants Assn., 2360 Fillmore St.
Hal Bartrug, Noe Valley Merchants Assn., 4089 - 24th St.
Wm. J. Reed, Greater Geary Blvd. Merchants & Property Owners Assn., 5636 Geary Blvd.
Geo. Antipa, Greater Geary Blvd. Merchants & Property Owners Assn., 5600 Geary Blvd.
Leonardo S. Bacci, Greater Geary Blvd. Merchants & Property Owners Assn., 5844 Geary Blvd.
Salvatore Reina, North Beach Merchants & Boosters Assn., 532 Columbus Ave.
Joe Cervetto, North Beach Merchants & Boosters Assn., 21 Columbus Ave.
Myron M. Zimmerman, President, Ocean Avenue-Ingleside Merchants Assn., 1338 Ocean Ave.
Jack Dickenson, Taraval-Parkside Merchants Assn., 937 Taraval St.
Ralph J. McGill, Jr., West Portal Avenue Assn., 840 Ulloa St.
Bill Onorato, Fillmore Merchants & Improvement Assn., 1499 Fillmore St.
Paul Gill, West Portal Avenue Assn., 840 Ulloa St.
Geo. Courting, West Portal Avenue Assn., 840 Ulloa St.
Ned Morehouse, West Portal Avenue Assn., 840 Ulloa St.
Art Blum, San Francisco Council of District Merchants Assns., 25 California St., Room 249
Kamini Gupta, Marina Merchants Assn., 2237 Chestnut St.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting March 8, 1957

Action: Mr. Berliner moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jacobs and approved by the members present.

3. Communications

(a) Resolution from the Director of Property requesting Parking Authority authorization for acquisition of the Morris Glassgold property (Lot 57, Assessor's Block 3724) for the Fifth and Mission Garage in the sum of $47,840.

Action: Mr. Thomson moved that the Authority General Manager be authorized to approve the resolution. Mr. Jacobs seconded the motion and it was unanimously approved.

(b) Letter dated March 12, 1957 from the Director of Public Works advising that the Board of Examiners of the Department of Public Works, as its meeting of February 19, granted a variance from building code requirements to permit the dispensing of gasoline at the first level below grade in the proposed Civic Center Garage.

4. Report of General Manager - Vining T. Fisher

Freeway Fringe Parking Project: Member David Thomson reported that Mayor George Christopher, Controller Harry Ross and the Public Utilities Commission have approved the development of the proposed 7th and Harrison Streets' fringe parking lot, together with the Authority's plan to provide jitney bus service for its customers. This special transportation service will be furnished from 7:00-9:00 A. M. and 4:00-6:00 P. M. with a fare of 15¢ each way. It is understood that the lot will operate at the parking rate of 25¢ a day by a private operator to be secured by competitive bids. At the latest capacity estimate of the City Engineer of 407 parking stalls (received today) this will, if used to capacity, produce an annual revenue of $26,862. At the estimated operating cost of $11,000, this leaves an annual net operating income of $15,862. Estimated construction cost is $30,000.

Action: Under these circumstances, Mr. Thomson moved that Authority staff and Legal Counsel be instructed to prepare the necessary legal documents and the Director of Works be requested to apply for the necessary $30,000 construction. Also, to request Counsel to devise a means of securing a commitment from the Jitney Owners' Association to provide transportation if, as and when the lot is improved and a successful bidder obtained. Mr. Sullivan seconded the motion and it was unanimously adopted.

5. CONFERENCE WITH PRESIDENTS OF DISTRICT MERCHANTS ASSOCIATIONS, CHAMBER OF COMMERCE AND DOWN TOWN ASSOCIATION ON NEED AND METHOD OF SECURING NEW PARKING FACILITIES FOR DOWNTOWN AND NEIGHBORHOOD DISTRICTS

Chairman Schlesinger opened the discussion on this topic by introducing the individual Authority members and staff and welcomed members of the San Francisco District Council of Merchants Associations, the San Francisco Chamber of Commerce, and the Down Town Association, and advised that Mayor George Christopher was expected momentarily to address the meeting.

Mr. Schlesinger explained that this meeting had been called for the primary purpose of outlining procedures for individual district participation in an expanded, long range, city-wide parking program. This is the first of a series of hearings which the Authority plans to hold to evaluate each district's parking needs. He then introduced the Honorable George Christopher, Mayor of San Francisco.

Mayor Christopher thanked those present for taking the time from their important business schedules to attend this meeting. He pointed out that he had requested the Authority to give careful consideration to the neighborhood needs for additional off-street parking, and to try and devise ways and means of financing this program through a bond issue or other means not yet determined. He asked that the district representatives take the information obtained from this meeting back to their organizations for discussion and consideration. He stressed that the Authority cannot do this job alone and needs the cooperation of the districts in formulating a program which will benefit them. When a program is formulated and adopted by the Authority, it will be submitted to himself and the Board of Supervisors, and he pledged the support of the administration in acting as quickly as possible. "We are here to preserve the economic integrity of San Francisco, to enhance and increase it as much as possible." In closing, he expressed his thanks to these citizens for their interest in this program and "in joining hands with the public officials toward its solution."

Mr. Harry Grossman, representing the Lakeside Village Merchants Association, explained the procedure taken by his organization in establishing the two parking lots now in operation in his district. He explained that it is up to the individual groups to organize themselves and present reasons in facts and figures to the Authority as a basis for the need for more parking in their area and assess themselves in order to raise any funds necessary for the accomplishment of their project. He pointed out that his group was three years in accomplishing its purpose, but it has meant a 20% increase in business in his neighborhood.

Mr. George Edelstein, Mission Street Merchants Association, stated that his group is pleased with the parking lot which was established in the Mission district in July, 1953, and because of the success of this one facility, the district is desirous of establishing two more lots. This facility accommodates some 246 automobiles and on some days it runs to a 6-car turnover.

Judge Sylvester J. McAtee, representing the Down Town Association, stated that his organization realizes not only the problem of the downtown area parking needs, but also the needs of the neighborhoods. He advised that his association will be "very happy to cooperate with the Authority to the fullest extent with any general program for parking areas wherever they may be in San Francisco." As to the matter of financing, whether it be a bond issue, revenue bonds or use of parking meter revenues, he could make no commitments for the Down Town Association, but indicated cooperation for the comprehensive development of an over-all parking program.

Mr. J. E. Jellick, Chairman of the Parking Section of the Civic Development Department of the San Francisco Chamber of Commerce, commented that the Chamber is for the entire community and not only the downtown area of San Francisco. It will cooperate with any of the outlying groups and will give them time for hearings before any of its committees in an endeavor to solve their parking problems.

Mr. Schlesinger asked if there were any groups present who are now prepared to present any type of a program for Authority consideration at the present time.

Mr. Walter Gordon, Eureka District Merchants Association, advised that his group has been working on a plan for some time and should be able to submit something definite from his district for consideration by the Authority within the next two or three weeks.

Mr. Meyer Ladenheim, Clement Street Merchants Association, stated that his organization has revived former plans for a parking lot in the Clement Street area and have raised some $8,000 toward financial assistance of the project. He asked to go on record as being first to be heard by the Authority at its next meeting.

Mr. Kamini Gupta, Marina Merchants Association, stated that his organization could use some assistance in attempting to establish 2-hour parking zones, eliminate some of the yellow zones, establish 10-minute parking zones around fire plugs, and other matters having to do with street zoning.

Mr. Schlesinger advised him that the Authority's jurisdiction is confined only to off-street parking, but asked Mr. Gupta to put his request in writing to Mr. Fisher who would forward it to the proper City agency for action.

Mr. Gupta also asked if it would be possible to lease areas on a short-term basis, such as existing filling station space.

Deputy City Attorney Cohen advised that the City Controller will not make present bond funds available for improvements for short-term leases. He suggested that the elimination of this provision should be given careful consideration in any new bond issue.

Mr. Schlesinger considered this an excellent suggestion and asked that the other associations discuss it with their members.

Mr. George Antipa, President of the Greater Geary Boulevard Merchants and Property Owners Association, stated that in line with the City's plans to widen Geary Boulevard, his association sees an opportunity to obtain more parking by widening side streets and avenues in the area and asked the support of the Authority in this proposal.

Mr. Schlesinger asked that this request be put in writing to the Authority for its determination.

Mr. Wm. Ayoob, Portola District Merchants Association, recalled that a survey was made in that area by the City Engineer at the Association's expense, and based on the findings in that report and membership pro rata financing for the project, plans for the construction and operation of a parking facility are being made but are six months to a year in the future. He asked if the City would hold title to the completed project.

Mr. Cohen advised that title would remain with the City if it used its powers of condemnation to acquire the property.

Mr. Roger Wong, Polk District Association, asked if apartment house owners, as well as businessmen, could avail themselves of the parking facilities if established.

Mr. Schlesinger assured him they could.

Mr. Boyd Oliver, Attorney at Law representing the Miraloma Merchants Association, requested Parking Authority assistance in the relief of traffic and parking congestion in that district. He indicated the possible availability of a site for that purpose and desired the opportunity of presenting the district plans in more detail at an early meeting of the Authority.

Mr. Schlesinger assured him that he would be heard at the first opportunity.

Mr. Matthew J. Boxer, representing the President of the San Francisco Council of District Merchants Associations, asked if the question of the proposed parking meter increase was going to be discussed.

On this matter, Mr. Schlesinger stressed the necessity of funds for financing additional off-street parking facilities and that increasing the parking meter rate to 10¢ in San Francisco was being considered as a means of collateral to guarantee bond financing for this purpose. This was presented to Mayor Christopher on a preliminary basis and given publicity by the press. A positive determination has not been made by the Authority, but at the Mayor's request, investigation is being made in other comparable cities which have followed this plan.

Mr. Fisher presented information furnished the Authority under date of March 12, 1957 by Mr. D. Jackson Faustman, consulting traffic engineer, Sacramento, California. In a survey made for the City of San Diego, he lists 29 cities which have meter

rates of 5¢ for 30 minutes or 10¢ for 1 hour. Among these, Minneapolis, Minnesota, shows a 118% increase in gross revenue; Portland, Oregon, 75%; Seattle, Washington, 75%; Newark, N. J., 67%. Mr. Fisher added that his preliminary report on the increase in the business section of downtown San Francisco indicates a 75% gross revenue increase and the City Engineer estimates a 79% gross revenue increase.

Mr. Bryant G. McGrath, Mission Street Merchants Association, advised that his group had been polled on this 10¢ meter fee and at this time he would like to go on record that the Mission Street Merchants Association is 83% opposed to it.

Mr. Leonardo S. Bacci, Greater Geary Boulevard Merchants and Property Owners Association, indicated that his group is very much opposed to the parking meter increase unless it is earmarked for the establishment of parking facilities in each individual district.

Mr. Jacobs proposed as a possible solution that perhaps the downtown meters would be increased and the meters in the outlying districts left unchanged.

Mr. Schlesinger pointed out that if any meter increase was made in the districts, it would be proportionate with the downtown areas. The Authority is not prepared to make a recommendation until further studies, now in progress, have been completed which will take at least 30 days. Notice will be given to all interested parties when the Authority is ready to make its recommendation. In the meantime, he asked that further opinions be submitted to the Authority, preferably in writing.

Mr. Boxer, on behalf of the San Francisco Council of District Merchants Associations, thanked the Authority for the privilege of being heard today on these matters and asked that the Council be kept apprised of future developments.

In summarizing the discussion, Mr. Schlesinger outlined the procedures for participation in securing new parking facilities for the individual districts as follows:

1. Present evidence of desire for consideration of individual district needs in formulation of an overall program by a written statement filed at the earliest possible date.

2. Indicate the present status of the district's parking plans to assist the Authority in scheduling those districts which are most advanced for the earliest hearings.

3. Prepare for presentation at district's scheduled hearing:

   a) Evidence of district parking need based on opinion, observation, or technical studies where available.

   b) Recommendation as to general parking site capacities and locations within the district best suited or available for the purpose.

   c) Evidence of district agreement on the foregoing parking need and desirable parking locations.

   d) Preliminary local estimates of land acquisition costs for such facilities.

   e) Expression of district willingness and ability to participate financially in a district parking program.

The Authority will:

1. Schedule hearings at weekly intervals (3 to 5 districts at each meeting) over a period of 5 to 6 weeks.

2. Formulate an overall district parking program within 60 days.

3. Formulate financing plans for completion of the physical plan.

Mr. Schlesinger emphasized that the Authority does not wish to alarm any property owners with the idea of condemnation proceedings. He offered the assistance of the Authority staff, facilities, advice, and guidance to any group desiring help.

6. Adjournment

Mr. Sam Waters introduced Mr. Louis R. Beltrami to the Authority as the new Executive Secretary of the San Francisco Garage Owners Association.

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 108th Regular Meeting

Thursday, March 28, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The March 28, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting March 14, 1957

3. SPECIAL ORDER - Presentation of desired parking program by Clement Street Merchants Association

4. SPECIAL ORDER - Presentation of desired parking program by Miraloma Merchants Association

5. Communications

6. Report of General Manager - Vining T. Fisher

7. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

8. Project Reports: Civic Center Underground Garage - Mr. Schlesinger
Sutter-Stockton Garage - Mr. Berliner
Embarcadero Gateway Garages - Mr. Jacobs

9. Conference with Garage Operators regarding interest in leasing for parking operation the following:

a) The 9 parcels of James Lick Freeway area to be auctioned for parking purposes by the State Division of Highways in Room 39, 150 Oak Street, San Francisco, at 10:30 A. M. Thursday, April 4, 1957.

b) Right of way areas of The Embarcadero and The Central Freeway to become available after construction.

c) Areas adjacent to the ramps of The Embarcadero and The Central Freeway at Mission and Beale, Washington-Clay, Broadway and Sansome, Franklin-Turk-Golden Gate, and Oak-Fell-Laguna following completion of construction.

10. Recommendation on program for Freeway Fringe Parking Plaza at 7th and Harrison Streets

11. Unfinished Business

12. New Business

13. Public Discussion of Agenda Matters

14. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
) GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 108th Regular Meeting

Thursday, March 28, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Daniel Pommon, Miraloma Merchants Assn., 635 Portola Dr.
Dean Cunha, Attorney, 418 Flood Bldg., Representing George Maloney, Attorney for Jitney Owners Assn.
Leonard Iffla, Clement Street Merchants Assn., 708 Clement St.
J. E. Freeman, Clement Street Merchants Assn., 538 Clement St.
Fred Catz, Selfpark System, 790 Brannan St.
Andrew Gallagher, Hearst Bldg., Representing Southern Improvement Assn.
Meyer Ladenheim, Clement Street Merchants Assn., 814 Clement St.
James A. Tufo, Clement Street Merchants Assn., 801 Clement St.
Peter Angelonides, Pangelon Parking Co., 1191 Pine St.
Elbe Del Carlo, Jitney Owners Assn., 10 Mission St.
Louis Kritikakos, Jitney Owners Assn., 10 Mission St.
John C. Killin, Jitney Owners Assn., 10 Mission St.
S. E. Onorato, S. E. Onorato Garages, 36 Bettery St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Sam Couris, Pangelon Parking Co., 1191 Pine St.
Louis R. Beltrami, S. F. Garage Owners Assn., 724 Pacific Bldg.
Boyd Oliver, Miraloma Merchants Assn., Flood Bldg.
Ross T. Shoaf, Division of Traffic Engineering, 359 City Hall

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - March 14, 1957

Action: Mr. Jacobs moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Thomson and approved by the members present.

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3. SPECIAL ORDER - Presentation of desired parking program by Clement Street Merchants Association

Mr. Meyer Ladenheim, Chairman of the Parking Committee of the Clement Street Merchants Association, presented an off-street parking plan for the Clement Street area as suggested by the City Planning Commission in March, 1955. The site is located north of Clement Street between 8th and 9th Avenues, comprising Lots 14, 15, 16, 17, 28, 28A, 29 and 30, Assessor's Block 1425, and would accommodate approximately 70 automobiles. He further reported that progress was being made toward financing this project by pledges from members of the association, and some $9,000 to $10,000 of the estimated $20,000 required for an initial guarantee had been secured.

Mr. Schlesinger explained that in order to determine the feasibility of this project, certification by the City Engineer and the City Planning Commission would be necessary, which would require a parking study of the area by a recognized engineer.

Mr. Ladenheim left his plans with the Authority for its consideration and advised that at the next meeting of his association, he would ask that funds be appropriated for a feasibility report.

Action: Mr. Fisher was authorized to obtain an official cost estimate of such a study by the City Engineer and advise the Clement Street Merchants Association of the amount necessary to conduct a traffic and parking study.

4. SPECIAL ORDER - Presentation of desired parking program by Miraloma Merchants Association

Mr. Boyd Oliver, representing the Miraloma Merchants Association, presented a request for assistance in securing establishment of an off-street parking facility on privately owned property consisting of Lots #2 and #3, Assessor's Block 2901B on the northwest corner of Teresita Boulevard and Juanita Way. If approved, it would be made available for the benefit of all stores in the 600 bloak on Portola Drive at no public cost.

Deputy City Attorney Jerome Cohen expressed the view that if the City acquired the property to be used for a public purpose, it would not have to be rezoned, but if it is to be used privately, it would have to be rezoned by the City Planning Commission if to be used for parking.

Mr. Fisher advised that the new zoning ordinance contemplates public use permits that fall short of rezoning for parking purposes and, if granted, they are limited to the time the property is utilized for parking purposes. If parking is abandoned, the property reverts back to residential zoning. In view of the incorporation of this policy in the new zoning ordinance, the City Planning Commission has indicated it would be amenable to considering such an application even before the new code is adopted. He suggested that the merchants' group file such a request with the City Planning Commission, endorsed by the Authority if it should act to approve the project.

Action: Mr. Fisher was instructed to obtain the opinions of the City Engineer, City Planning Commission and Legal Counsel as to the necessity and desirability of the proposed facility and the procedures to be taken for its accomplishment.

5. Conference with Garage Operators regarding interest in leasing areas for parking operation beneath James Lick, Embarcadero and Central Freeways

Mr. Schlesinger stated that the Parking Authority is seeking the cooperation of leading parking operators in the possible private leasing and operation of the following areas:

(a) The 9 parcels of James Lick Freeway area to be auctioned for parking purposes by the State Division of Highways in Room 39, 150 Oak Street, San Francisco, at 10:30 A. M. Thursday, April 4, 1957.

(b) Right of way areas of The Embarcadero and The Central Freeway to become available after construction.

(c) Areas adjacent to the ramps of The Embarcadero and The Central Freeway at Mission and Beale, Washington-Clay, Broadway and Sansome, Franklin-Turk-Golden Gate, and Oak-Fell-Laguna following completion of construction.

He pointed out that, "four private parking lots are already being successfully operated for public parking on state-owned land between 4th, 6th, Bryant and Harrison Streets. These facilities have an over-all capacity of 742 cars are being operated at near capacity at prices ranging from 25¢ to 35¢ for all-day parking. The Authority hopes that the additional parking areas now being advertised for lease may be utilized to increase the amount of fringe parking which may further serve to divert all-day parkers from the congested downtown streets and garages. The purpose of this meeting is to find how much of this job can be done by private business or may have to become a public responsibility."

Mr. Fred Catz, Selfpark System, stated that his company was not interested in any of the areas west of 5th Street because it has not developed far enough to justify a venture in private parking.

Mr. S. E. Onorato, S. E. Onorato Garages, advised that private industry looks at every one of these areas objectively, but until fringe parking proves acceptable, his company is not interested.

6. Recommendation on program for Freeway Fringe Parking Plaza at 7th and Harrison Streets

Mr. Thomson reviewed the background of the Authority's activities toward a test of fringe parking, and urged that it be given a trial at the new Hall of Justice site at 7th and Harrison Streets. He explained that since the Authority's last meeting, details had been discussed with the Division of Traffic Engineering, Police Department, Municipal Railway, and the Jitney Owners Association as to routes, time schedules, rates, and methods of operation and leasing of the parking lot.

Action: Following further discussion of these items at this time, Mr. Thomson moved that these details be formalized by the staff for presentation to the Board of Supervisors and other related city departments for study and action by them. Mr. Berliner seconded this motion and it was adopted by the members present.

7. Communications

(a) Resolution from the Public Utilities Commission authorizing the Manager of the Municipal Railway to confer with the Police Commission and the Parking Authority on details of the Jitney Owners Association operation and routing in connection with the proposed fringe parking facility at 7th and Harrison Streets.

(b) Letter dated March 20, 1957 from Mr. Hamilton Marston, Chairman of the San Diego Parking District Survey Committee enclosing information on the parking program progress in that city.

(c) Letter dated March 25, 1957 from City Engineer Reuben H. Owens concerning the Bowser Mechanical Garage in Chicago.

(d) Letter dated March 26, 1957 from City Engineer Reuben H. Owens regarding Scheme #15 for the Sutter-Stockton Garage.

(e) Meeting Notice from the Traffic Safety & Control Section of the Civic Development Committee of the San Francisco Chamber of Commerce informing the Authority of a meeting April 2, 1957, 10:30 A. M. to discuss the proposed one-way street plan of San Francisco.

(f) A brochure from Mr. J. B. Johnston, Westminster, England, enclosing information on the Rotapark mechanical garage.

8. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Operations:

	February 1956	February 1957
Civic Center Auto Park		
Monthly Income	$6,496.85	$5,860.25
Automobiles Parked	10,628	9,895
Rent Collected	$3,402.47	$3,035.16
Mission-Bartlett Parking Plaza		
Monthly Income	$2,937.20	$3,229.30
Automobiles Parked	15,111	15,248
Rent Collected	$1,556.72	$1,711.53
St. Mary's Square Garage		
Monthly Income	$47,083.05	$45,965.43
Automobiles Parked	23,023	23,606
Rent Collected	$1,883.32	$1,988.62

Forest Hill Parking Project: The Finance Committee held a hearing on this project Wednesday, March 27. Two of the forty-six property owners who were notified appeared to protest this installation. Action was postponed one week at the request of Controller Harry Ross in order that he might have an opportunity to review the legal documents.

St. Mary's Square Garage Air Rights: The Authority Chairman and General Manager held a meeting in the Authority office on March 18 at 9:30 A. M. with Director of Property Philip A. Rezos and his assistant Earl Cutting, and Mr. S. E. Onorato, lessee of St. Mary's Square Garage. The preliminary conclusions were that the construction of the

garage would permit some grant of air rights; that lessee's permission would be required therefor; that lessee has a compensable interest therein; and that the lessee should proceed to reach an agreement with the applic ant, American President Lines, satisfactory to his corporation before the City considered action on the matter. If approved, it would be necessary for the City to estimate its value in the air rights which might then be disposed of but only on the basis of competitive bidding therefor. The Director of Property will await an agreement between the lessee and owners before taking any further steps in the matter.

Mr. Onorato advised that subsequent meetings had been held and negotiations are proceeding satisfactorily. When finally formulated, the terms and conditions will be presented to the Authority for consideration and approval.

Parking Meter Rate Survey: To date, information has been obtained that 44 cities have increased rates to 10¢ an hour, or higher. These cities are now being circularized to discover public reaction to the new rates and the financial results of the increases. It is expected the report can be completed within two or three weeks.

Freeway Right-of-way Areas: By letter under date of March 15, Mr. B. W. Booker, Assistant State Highway Engineer, has been asked for detailed information on new freeway right-of-way areas with sufficient overhead clearance to be used for parking; and the future routes of extension of the Central Freeway to avoid conflict of parking site selections of future rights of way. This is in connection with development of the Authority's new parking program.

Fifth and Mission Garage: 7 of the 11 parcels of property have been acquired, or are under option. Acquisition of all the area is expected to be completed by June 30, with possession by October 15, 1957.

9. Project Reports.

Civic Center Underground Garage: Mr. Schlesinger announced that the extension of time granted the Civic Plaza Parking Corporation to proceed with its plans for financing and constructing this garage expires today. He asked that the matter of an additional extension be deferred until the Authority's next meeting, pending receipt of a feasibility report which is now being prepared for the Corporation by De Leuw Cather & Co. The financing of this project is dependent upon the results of this report.

Sutter-Stockton Garage: Mr. Berliner reported that the Stockton Grant Parking Corporation is also awaiting a feasibility report on this project by De Leuw Cather & Co., which is expected by April 19, and asked that further action be delayed pending its receipt.

Embarcadero Gateway Garages: Mr. Jacobs presented a letter from City Engineer Reuben H. Owens, dated March 13, in further response to the Authority's request for estimates of prospective unsatisfied parking demand at freeway on and off ramps. Mr. Owens said studies of the subject project were continuing.

10. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 109th Regular Meeting

Thursday, April 4, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The April 4, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Reports: a) Members
b) General Manager
c) Legal Counsel

4. Report on Status of Civic Center Underground Garage Project by Civic Plaza Parking Corporation.

Consideration and Recommendation of further time extension to Corporation for completion of financing and start of construction.

5. Report on Cost Estimate for requested Clement Street Parking Study.

Consideration of acceptance of contribution by Clement Street Merchants Association to defray cost of Parking Study.

6. Review and action on final approval of Freeway Fringe Parking Plan at 7th and Harrison Site.

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 109th Regular Meeting

Thursday, April 4, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
R. K. Johnson, Standard Oil Co., 130 Sutter St.
W. J. Meyer, 16 Juanita Way
Elbe Del Carlo, Jitney Owners Assn., 10 Mission St.
Louis Kritikakos, Jitney Owners Assn., 10 Mission St.
J. C. Killin, Jitney Owners Assn., 10 Mission St.
Wm. E. Young, Miraloma Park Improvement Club, 44 Juanita Way
Fred Catz, Selfpark System, 790 Brannan St.
Daniel Pommon, Miraloma Merchants Assn., 635 Portola Dr.
C. V. Krause, Miraloma Park Improvement Club, 52 Agua Way
Boyd Oliver, Miraloma Merchants Assn., Flood Bldg.
E. McAvoy, Miraloma Park Improvement Club, 40 Chaves Ave.
A. Huie, 1551 Franklin St.
M. L. Crimmins, Shell Oil Co., 3rd & Army Sts.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Communications

(a) Letter dated March 26, 1957 from Mr. J. C. Spencer, Manager, Public Relations Department, California State Automobile Association, enclosing 25 copies of the Association's one-way street map of San Francisco.

(b) Letter dated April 1, 1957 from Mr. B. W. Booker, Assistant State Highway Engineer, forwarding plans for the James Lick Skyway east of 8th Street, the Central Skyway between Mission Street and Turk Street, and the Embarcadero Skyway between Fourth Street and Broadway.

Mr. Schlesinger asked that a letter of appreciation for his many courtesies and helpful assistance be sent to Mr. Booker.

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(c) Copy of a letter dated April 1, from Director of Property Philip L. Rezos, to Mr. Edward D. Keil, Attorney for the Shoppers Downtown Parking Corporation (Fifth and Mission Garage), stating that his department expects to have possession of all properties at the Fifth and Mission site, sometime after July 1, and "a reasonable estimate would be, I believe, October 1."

Mr. Rezos' letter continues: "With regard to demolition, the contract between the City and County of San Francisco and Shoppers Downtown Parking Corporation appears to be clear cut in its provision that the corporation shall perform '.....any necessary demolition, excavation, or other work.....' It seems to me that some time could be saved if some way could be found to proceed with demolition on a piecemeal basis as the City gains title and possession, rather than waiting until the entire project is acquired and cleared of tenants. At the present time, we have two large buildings that are City-owned and vacant and that may incidentally constitute a fire hazard. If demolition could proceed on these, it would benefit the entire project, I believe. It might be well to look further into this matter."

Following discussion of this correspondence, it was determined that the Authority investigate this suggestion through a communication directed to the Corporation requesting information as to the Corporation's demolition program.

(d) Letter dated March 22 directed to Mayor George Christopher from Mr. Art Blum, Chairman, Research and Promotion Committee, San Francisco Council of District Merchants Associations, and forwarded to the Authority by Mayor Christopher, in which Mr. Blum states that results from 50% of the districts in the organization polled on the increase in parking meter rates have been nearly 100% negative. However, the Council is withholding these results and any opinion until such time as the Parking Authority can evaluate the results of such increases in other cities.

(e) Letter dated March 26, 1957 from Supervisor Wm. C. Blake, suggesting the use of areas beneath the Embarcadero Freeway for public parking purposes; particularly, the areas in the vicinity of Folson, Howard, Steuart and Fremont Streets.

At Mr. Fisher's suggestion, he was instructed to explore this matter further through the offices of the City Engineer and the State Highway Division of Engineering and report his findings at a future meeting.

(f) Press clipping from the March 30 issue of Business Week entitled "Toledo Gives Away Parking Space to Encourage Downtown Shopping."

(g) A report from the Downtown Business Association, Vancouver, B. C., on the downtown parking problem in that city.

3. Reports

Sutter-Stockton Garage: Mr. Berliner reported that De Leuw Cather & Co. will complete its feasibility report of this project by April 19. There is some

objection to the present design for the structure by both De Leuw Cather & Co. and the City Engineer. Mr. Edward Keil, attorney for the Stockton Grant Parking Corporation, advises that a new design, known as Scheme #16, is being considered.

Mr. Jacobs reported that he had received confidential information that a group of private individuals are negotiating for property at the northwest corner of Sutter and Stockton Streets and are busily engaged in plans for a garage at that location. A concrete proposal might be presented to the Authority for its consideration within the next thirty to sixty days.

General Manager: Mr. Fisher reported that the Forest Hill Parking Project documents were approved by the Finance Committee at its meeting April 3, and will be before the full Board of Supervisors for consideration and approval at its meeting Monday, April 8.

An area of sufficient size to provide parking for an additional 1,000 automobiles in the freeway area was auctioned for leasing to private operators by the State of California, Department of Public Works, Division of Highways, in Room 39, 150 Oak Street, San Francisco, California, at 10:30 A. M. today.

Mr. Caldwell, of the Division of Highways, expressed his appreciation to the Parking Authority for its effort in stimulating interest of the private operators in this auction.

The City Planning Commission and the City Engineer have been asked for their opinions on the proposal submitted by the Miraloma Merchants Association to the Authority at its last meeting. Preliminary studies are in process.

Opposition to this proposal has been expressed by the Miraloma Park Improvement Club. Mr. C. V. Krause, representing this group, advised that they will consider this matter at their next meeting "with an open mind and try to come up with a new solution and decision."

Mr. Berliner suggested that this group visit the Lakeside Village parking lots as an example of improvement to the neighborhood.

Mr. Schlesinger asked that the two groups meet together and solve this problem jointly.

. Report on Cost Estimate for Requested Clement Street Parking Study

ne City Engineer advises that his department will make a parking study in the lement Street area for $350. Mr. Meyer Ladenheim, of the Clement Street Merchants ssociation, has been informed of this fact and, as authorized by the Association, check in that amount for this purpose will be forwarded to the Authority mediately.

ction: Mr. Jacobs moved that these funds be accepted upon their receipt, and that the City Engineer be requested to conduct the parking study of the area. The motion was seconded by Mr. Berliner and adopted by the members present.

5. Report on Status of Civic Center Underground Garage Project and consideration and recommendation of further time extension to Corporation for completion of financing and start of construction

Mr. Schlesinger reported that he, Mr. Jacobs, Mr. Thomson and Mr. Fisher attended a conference April 2 at 3:30 P. M. in the office of Mayor George Christopher, at which also present were the Controller, Mr. Edward Keil, and representatives of De Leuw Cather & Co., Haas & Haynie, and the financial firms concerned with the project financing.

Mayor Christopher was advised that De Leuw Cather & Co. had been retained to make a feasibility study two weeks ago, and would complete it by May 1, and that Mr. De Leuw believed when completed would show a basis for private financing.

At the meeting and afterward, Mayor Christopher obtained the promise that De Leuw Cather would step up its timing and complete the study by April 22. The conclusions will therefore be available in time to permit submission of a municipal budget item this year for the garage construction in case the study does not adequately encourage private financing.

Mayor Christopher stated it was his intention to submit an item in the 1957-58 budget for the purpose if plans for private financing should fail.

When asked for information on proposed garage design, operation and rates, pointing out the Authority's concern that the design should permit self-parking and that the operation be at reasonable parking rates, Mr. Schlesinger was informed that these matters could not be determined until the results of the feasibility study were known.

Mr. Schlesinger again stated that the Parking Authority is vitally interested in the rate structure proposed for this facility, but the Authority has no option other than to grant the additional time until the De Leuw report is received.

6. Review and action on final approval of Freeway Fringe Parking Plan at 7th and Harrison Site

Mr. Thomson explained that it is necessary that the Authority have a basic plan of its proposed fringe parking project at 7th and Harrison Streets for presentation to the Board of Supervisors; also as support for the requested $30,000 appropriation to prepare the lot for operation; and for drafting the necessary legal documents.

Mr. Fisher presented "Summary of Facts and Figures for the Freeway Fringe Parking Plan" dated March 28, 1957. The individual items contained therein were reviewed and found to be in order and flexible enough to permit any changes which might be required by other City departments. (Copies available in Authority office.)

7. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
) GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 110th Regular Meeting

Thursday, April 18, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The April 18, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting March 28, 1957
   Regular Meeting April 4, 1957
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Adoption of Third Quarterly Report 1956-57 Fiscal Year
7. Progress Report on Freeway Fringe Parking Project - Mr. Thomson
8. Miraloma Parking Project - Action on Request of Miraloma Merchants Association for project recommendation
9. Forest Hill Parking Project - Action requesting Director of Property to proceed with Call for Bids for private construction and operation
10. Unfinished Business
11. New Business
12. Public Discussion of Agenda Matters
13. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 110th Regular Meeting

Thursday, April 18, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Daniel Pommon, Miraloma Merchants Assn., 635 Portola Dr.
Boyd Oliver, Miraloma Merchants Assn., Flood Bldg.
Marie Goulder, Miraloma Park Improvement Club, 27 Juanita Way
Jane Leftwich, Miraloma Park Improvement Club, 41 Juanita Way
Anna May Biagini, Miraloma Park Improvement Club, 55 Juanita Way
A. Wadel, Miraloma Park Improvement Club, 17 Juanita Way
Arthur Freechtle and wife, Miraloma Park Improvement Club, 26 Juanita Way
Louis C. Samuels, Miraloma Park Improvement Club, 30 Juanita Way
C. V. Krause, Miraloma Park Improvement Club, 52 Agua Way
W. J. Meyer, Miraloma Park Improvement Club, 16 Juanita Way
Wm. E. Young, Miraloma Park Improvement Club, 44 Juanita Way
Chris L. Buckley, Miraloma Park Improvement Club, 50 Teresita Blvd.
W. Wright, Miraloma Park Improvement Club, 36 Juanita Way
Jerry Leftwich, Miraloma Park Improvement Club, 41 Juanita Way
Louis R. Beltrami, S. F. Garage Owners Assn., 545 Pacific Bldg.
Fred Catz, Selfpark System, 790 Brannan St.
Arthur Huie, 1551 Franklin St.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting March 28, 1957
Regular Meeting April 4, 1957

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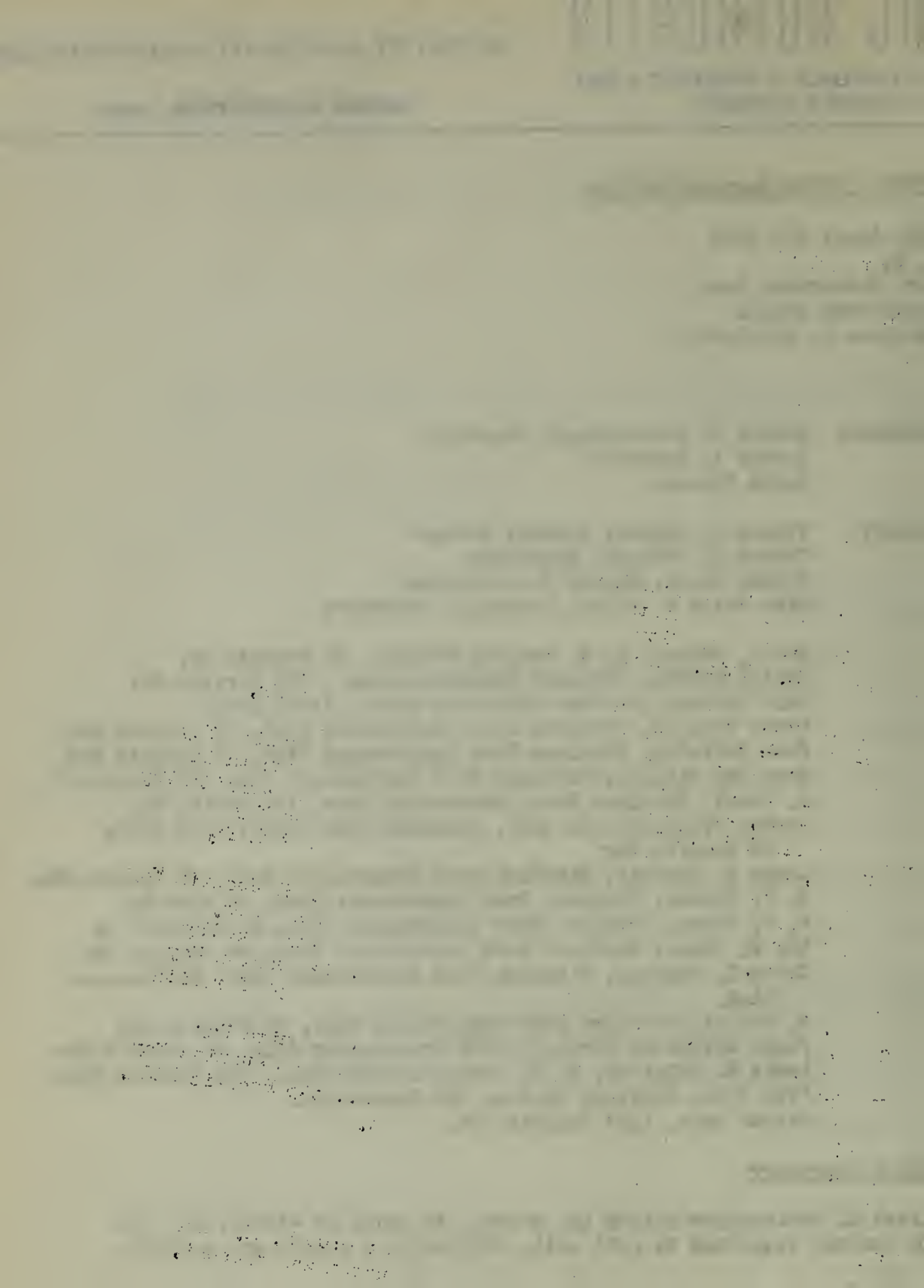
Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Berliner and approved by the members present.



3. Communications

(a) Letter dated April 9, 1957 from City Engineer Reuben H. Owens advising that the estimated cost of the Clement Street parking study would be $350.

(b) Letter dated April 10, 1957 from Mr. Hamilton Marston, Chairman, Parking District Survey Committee, San Diego, California, advising of progress on the San Diego parking program.

(c) Letter dated April 10, 1957 from Mr. Tempest deWolf, Managing Director, Downtown Parking Corporation, Vancouver, B. C., inviting inspection in August of their new "customer garage."

(d) Letter dated April 11, 1957 from Mr. B. W. Booker, Assistant State Highway Engineer, commenting on underground garages beneath the new freeways as proposed by Supervisor Wm. C. Blake.

Mr. Schlesinger asked that a copy of Mr. Booker's letter be forwarded to Supervisor Blake.

(e) Letter dated April 16, 1957 from Mr. John R. McGrath, Clerk of the Board of Supervisors, forwarding Supervisor James Leo Halley's request for consideration of installation of parking meters at the Forest Hill Parking Plaza.

Mr. Fisher's reply reflecting the Authority's attitude from previous investigation of this suggestion at the Lakeside Village parking lots was approved for transmittal to Supervisor Halley.

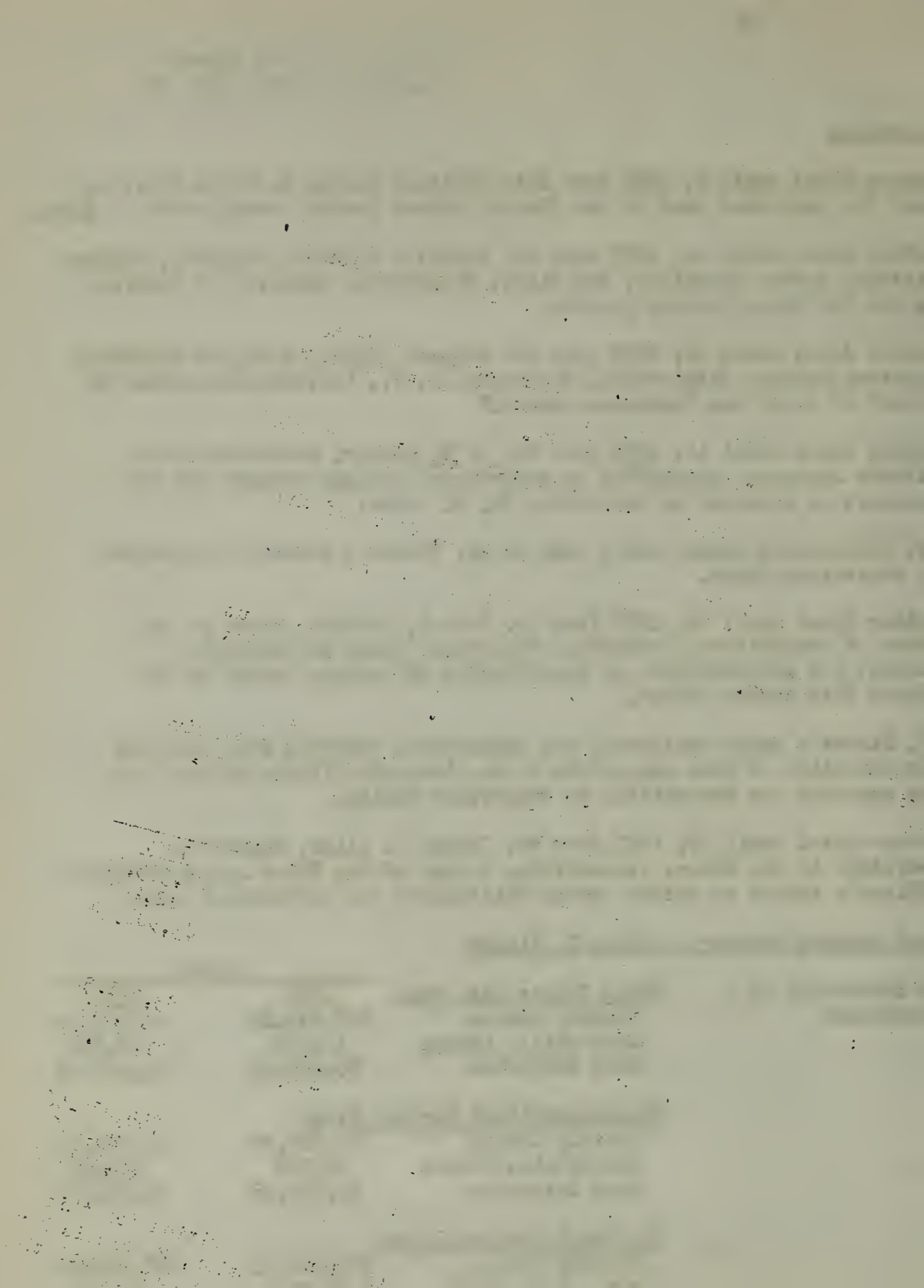
(f) Letter dated April 17, 1957 from Mr. Joseph J. Allen, Executive Secretary to the Mayor, transmitting a copy of the Chief Administrative Officer's report on parking meter maintenance and enforcement costs.

4. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Operations:

	March 1956	March 1957
Civic Center Auto Park		
Monthly Income	$12,039.25	$7,373.55
Automobiles Parked	18,219	12,242
Rent Collected	$6,600.45	$3,908.34
Mission-Bartlett Parking Plaza		
Monthly Income	$3,620.90	$3,371.30
Automobiles Parked	18,776	15,917
Rent Collected	$1,919.08	$1,786.79
St. Mary's Square Garage		
Monthly Income	$48,548.05	$48,483.06
Automobiles Parked	24,259	23,496
Rent Collected	$1,941.92	$2,151.43

Fifth and Mission Garage: In connection with the land acquisition for this project, 6 parcels are under option, 2 parcels have been bought and the premises are being vacated, and 3 parcels are under negotiation. The Shoppers Downtown Parking Corporation has made no further report on its demolition plans.



Mr. Schlesinger asked that the corporation be requested to furnish the Authority with information as to its demolition schedule for this project.

Metropolitan Parking Survey: In an endeavor to determine the complete number of parking facilities in the Metropolitan Parking District, the Authority has directed inquiries to the Police Department, City Planning Department and City Engineer for what information they might have. De Leuw, Cather & Co. has also been requested to furnish the Authority with the parking portion of their feasibility reports on the Fifth and Mission, Sutter-Stockton, and Civic Center garage projects.

Automotive Safety Foundation Recommendation: Chairman Schlesinger and General Manager Fisher appeared before the Civic Development Department of the San Francisco Chamber of Commerce to discuss, along with other city departments, the Foundation's recommendation for a department of street transportation.

Mr. Fisher presented the Authority's "Commentary on the Automotive Safety Foundation Recommendation for a Department of Street Transportation from the Standpoint of a Public Parking Program." Mr. Schlesinger noted that the Director of the Department of Public Works was unable to be present, and any further action by the Authority should await his report.

Sutter-Stockton and Civic Center Garage Projects: Mr. Schlesinger announced that the De Leuw, Cather & Co. feasibility reports on these projects are expected during the next week and will be matters for discussion at the Authority's next meeting.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Jerome Cohen advised that he was in the process of drafting the reply brief in the case of Larsen vs. City and County of San Francisco (Fifth and Mission Garage Project), and it is contemplated that it will be sent to the printer within a week. After the brief is filed in court, the appellant has twenty days to respond and the matter is then set down for a hearing.

6. Adoption of Third Quarterly Report 1956-57 Fiscal Year

Action: Mr. Thomson moved the adoption of the Authority's Third Quarterly Report for 1956-1957. The motion was seconded by Mr. Berliner and approved by the members present.

7. Progress Report on Freeway Fringe Parking Project - Mr. David Thomson

Mr. Thomson, Authority member in charge of this project, presented two letters in connection with the Authority's proposed freeway fringe parking lot at 7th and Harrison Streets. One letter dated April 10, 1957 from the Jitney Owners' Association of San Francisco, signed by its President, Vice President and Secretary-Treasurer, advising that the Association will bid for the operation and will provide the transportation service for the proposed facility on the basis of previously understood general terms which are specifically included in this letter of intent. The other letter, dated April 23, 1957 from Mr. S. E. Onorato, S. E. Onorato Garages,

giving assurance of intent to bid on the operation of this projected facility should the City decide to lease it solely as a parking lot.

Action: Mr. Thomson moved that the City Attorney be requested to prepare the necessary legal documents for the project in accordance with the terms contained in the Jitney Owners' Association letter of intent. Mr. Berliner seconded the motion and it was adopted by the members present.

8. Miraloma Parking Project - Action on Request of Miraloma Merchants Association for Project Recommendation

Mr. Fisher presented the following correspondence in connection with the establishment of a parking lot on Lots 2 and 3, Assessor's Block 2901B on the northwest corner of Teresita Boulevard and Juanita Way on behalf of the owner of the property, Mr. Daniel Pommon, and the Miraloma Merchants Association:

(a) Letter from Director of Planning Paul Oppermann, dated April 11, 1957, outlining the procedures to be taken in presenting this matter for Planning Commission consideration.

(b) Letter from City Engineer Reuben H. Owens dated April 18, 1957, recommending the necessity and desirability of the proposed parking facility.

(c) Letter of protest dated April 9, 1957 and filed with the Authority by the Miraloma Park Improvement Club.

(d) Letter of endorsement dated April 9, 1957 and filed with the Authority by Mr. Joseph B. Sheridan, a member of the Miraloma Park Improvement Club.

Interested parties either in favor or in opposition to the installation of this parking facility wished to be heard. Mr. Boyd Oliver, attorney at law representing the Miraloma Merchants Association and Mr. Daniel Pommoh, the owner of the property, presented a petition signed by some 500 people residing in the area approving construction and operation of the proposed parking facility.

Mr. Walter Meyer, a property owner, and Miss Anna May Biagini, an owner of a pharmacy in the area, spoke against the petition.

Mr. Louis C. Samuels read a detailed statement reviewing the history of this problem and requested the members of the Authority not to recommend any rezoning in the area for the purpose of installing a parking facility.

Mr. Jerry Leftwich and Mr. C. V. Krause, also spoke against the project.

Action: After further questions, and discussion by the members of the Authority, Mr. Thomson moved that the Authority by resolution, approve the aforesaid site for a public parking lot, subject to design, construction, landscaping and other stipulations satisfactory to the City Planning Commission, and recommend to the Commission the zoning of the property for this purpose. Mr. Berliner seconded the motion and it was adopted by unanimous vote of the members present.

Mr. Schlesinger emphasized that all of the opponents of this action would have further opportunity to be heard by the City Planning Commission and perhaps eventually by the Board of Supervisors.

Mr. Samuels asked that the presence at the meeting of 12 opponents of the project be noted in the minutes.

9. Forest Hill Parking Project - Action requesting Director of Property to proceed with Call for Bids for private construction and operation

Action: Mr. Thomson moved that the Authority General Manager request the Director of Property to proceed with the call for bids for construction and operation of the proposed Forest Hill parking lot. Mr. Berliner seconded the motion and it was approved by the members present.

10. Adjournment

There being no further business for discussion, the meeting adjourned at 5:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 111th Regular Meeting

Thursday, May 2, 1957
4:00 p.m.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The May 2, 1957, meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of General Manager - Vining T. Fisher

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

5. Inspection of revised plans (Scheme 15A) Sutter-Stockton Garage

6. Review of financing plans - Sutter-Stockton Garage

7. Review of financing plans - Civic Center Underground Garage

8. Progress Report on Freeway Fringe Parking Project - David Thomson

   Presentation of preliminary draft of required legal documents.

9. Presentation of Parking Authority Parking Meter Report

   A summary of practices of 45 representative cities maintaining curb parking meter rates of 10 cents an hour, or more.

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

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NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 111th Regular Meeting

Thursday, May 2, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
John E. Sullivan

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Lorne M. Stanley, Sutter-Stockton-Bush Property Owners Assn., 593 Market St.
T. D. Wosser, Jr., Gould & Degenkolb, 149 California St.
Frederick M. Ganz, Morris Brown Realty Co., Mills Tower
Charles S. Cohen, Colonial Realty & Investment Co. 5020 Geary Blvd.
Harold V. Starr, S. F. Chamber of Commerce, 333 Pine St.
Harry W. Frank, Sutter-Stockton-Bush Property Owners Assn., 832 Mission St.
Mrs. Jean S. Hays, Grand Jury Traffic & Parking Authority Committee, 1855 Jones St.
Roger Noden, Grand Jury Traffic & Parking Authority Committee, 10 Graystone Terrace
Louis Beltrami, S. F. Garage Owners Assn., 545 Pacific Bldg.
Marston Campbell, Jr., 150 - 17th St., Oakland, California

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Communications

(a) Letter dated April 25, 1957 from City Engineer Reuben H. Owens concerning the utilization of the sub-surface areas for public parking purposes beneath the Embarcadero Freeway.

Mr. Schlesinger asked that a copy of this letter be forwarded to Supervisor Wm. C. Blake who has asked that the Authority investigate this matter.

(b) Letter dated April 25, 1957 from Director of Planning Paul Oppermann stating that his department has no up-to-date information which would assist the Authority in making a current parking inventory in the Metropolitan Parking District.

(c) Letter dated April 26, 1957 from Director of Planning Paul Oppermann declaring the proposed Clement Street parking site between 8th and 9th Avenues is in conformity with the City's Master Plan, but expressing the opinion that the site is not the most desirable location to serve the area.

(d) Letter dated April 22, 1957 from Mr. Lorne M. Stanley, Attorney at Law, urging study of a garage proposed for the northwest corner of Sutter and Stockton Streets.

(e) Letter dated April 25, 1957 from Mr. Don M. Davis, Stone & Youngberg, enclosing copies of a preliminary report on financing the Civic Center Garage with revenue bonds.

(f) Letter dated April 18, 1957 from Chief of Police Ahern, signed by Traffic Captain Daniel W. Kiely, furnishing a report on the legal curb parking space inventory in the central downtown area.

(g) Letter dated April 18, 1957 from Mr. Beldon K. Smith, 271 - 8th Avenue, submitting petitions protesting construction of the proposed Clement Street parking project.

(h) Letter dated April 19, 1957 from Mr. Howard C. Wood, Principal Bridge Engineer, San Francisco-Oakland Bay Bridge, regarding the status of freeway areas presently available or expected soon to become available for public parking purposes.

3. Report of General Manager - Vining T. Fisher

Fifth & Mission Garage Project: The General Manager informed the Authority that 10 of the 11 properties necessary for this project have been purchased or are under option.

Mr. Fisher recommended that the Director of Property be requested to proceed to have the premises vacated speedily to permit early demolition and start of construction. Mr. Berliner moved that this action be taken. The motion was seconded by Mr. Sullivan and approved by the members present. Mr. Fisher was also instructed to follow up previous inquiries to Mr. Edward D. Keil requesting the Shoppers Downtown Parking Corporation's plans of demolition of the area.

Forest Hill Parking Project: The Director of Property will publish the Call for Bids for leasing of this proposed parking lot within a few days.

Clement Street Parking Study: The Finance Committee of the Board of Supervisors desired further assurances that the merchants' group will not expect project financing from tax moneys before approving acceptance of the contribution for a parking study of the area by the City Engineer. The next hearing is scheduled for Wednesday, May 8.

Freeway Fringe Parking Project: The preliminary draft of the Freeway Fringe Parking Project legal documents has now been completed. These are now ready for review and approval of the Authority members, the Jitney Owners Association, the City Attorney and the Controller, after which they will be revised, if necessary, and submitted to the Board of Supervisors for action.

West Portal Avenue Parking Project: On behalf of this group, Mr. Wm. Siskin has informed the Authority that they will present a parking proposal before May 15 for the Authority's consideration.

Civic Center Party Wall: The Board of Supervisors approved an appropriation in the amount of $13,400 for the Civic Center Garage party wall on Monday, April 29.

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Cohen advised that the reply brief in connection with the Larsen vs. City and County of San Francisco (Fifth and Mission Garage) will be filed May 3. He will request an early hearing on the grounds that public interest necessitates it.

5. Inspection of Revised Plans (Scheme 15A) Sutter-Stockton Garage

Mr. Fisher referred to a letter dated March 26, 1957 from City Engineer Reuben H. Owens regarding his opinion and recommendations on Scheme #15 for the Sutter-Stockton Garage, wherein he states:

> "The design of the garage appears to be satisfactory except for one major point - 81 of the stalls proposed are blocked, which means that 162 of the stalls or 16% will have to be handled by attendant parking. I feel that this is much too large a number to be handled by attendants for a shopper self-parking garage and will necessitate the employment of a larger staff than was contemplated. I would recommend that the 14 blocked stalls in the basement area which have been made available by cutting underneath the sidewalk area be eliminated and that 18 blocked stalls on the second floor be eliminated by increasing the store depths. This would make for a smaller entrance area from Stockton Street but since the vehicles are to be self-parked, I believe that one entrance lane would be adequate at this point. I would also recommend that from the third floor on upward, the northeast corner of the building be set back so as to eliminate the 7 blocked stalls per floor at that location. These changes would eliminate 77 stalls but would be in the interest of operating efficiency and would conform with the operating policy of the garage. I believe the revenue loss in these stalls would be made up from added store rentals and lesser cost for attendants' salaries."

In response to a request from Mr. Edward D. Keil that the Authority inspect Scheme #15-A, Mr. T. D. Wosser from Gould and Degenkolb was present to review this revised plan for the benefit of the Authority and other interested parties present.

Mr. Wosser explained that in line with the City Engineer's recommendation, Scheme 15-A eliminates the 14 blocked basement stalls and also the 18 blocked stalls on the second floor. However, the 7 blocked stalls per floor in the northeast corner of the building from the third floor upward are being retained. It would be lost space to eliminate them and would still come within the self-parking requirements of the lease. The stall size has also been enlarged from 8'6" x 18' to 8'9" x 18', with 25' wide aisles. The revised scheme uses 8 levels and the roof of the building for parking and gives a capacity of 950 stalls.

The Authority asked that Mr. Wosser's firm furnish a copy of completed Scheme #15-A to be submitted to the City Engineer for his review as soon as it is available.

6. Review of financing plans - Sutter-Stockton Garage

Mr. Fisher read the letter dated April 22 from Mr. Lorne M. Stanley, Attorney associated with the Sutter-Stockton-Bush Property Owners Association, wherein he suggests that study be made for the location of the Sutter-Stockton Garage on the northwest corner of Sutter and Stockton Streets.

Upon questioning, Mr. Stanley stated that he had no proposal to make to the Authority but he felt that this site could be better utilized for the garage and at less cost.

Mr. Berliner, Authority member in charge of this project, offered to contact Mr. Stanley and make a personal investigation of this site.

Mr. Berliner further advised that the feasibility report of this project being made by De Leuw, Cather & Co. for the Stockton-Grant Parking Corporation was in the process of being printed and should be received next week.

Mr. Fisher was instructed to forward Mr. Stanley's suggestion to Mr. Edward D. Keil, Attorney for the Stockton-Grant Parking Corporation for his consideration.

7. Review of financing plans - Civic Center Underground Garage

Mr. Schlesinger reported that on May 1, 1957 the Authority met with Mayor George Christopher and Controller Ross and presented its recommendation for project financing, and declaring the Authority's position in the matter to be that the Civic Center Garage is a public necessity and must be built at this time to avoid further disorder and disruption of the Civic Center Plaza by a second excavation job at a later date; to capitalize on construction economies made possible by coordinated construction of the Exhibit Hall and Garage; to avoid higher construction costs at a later date; and to provide additional parking in time to meet the new demands that will be imposed by a new Courts Building, an expanded City Hall, a new State Building, a new Federal Building and completion of new freeways feeding more automobiles into the area.

He further reported that additional information has been given to De Leuw, Cather & Co. which may give their feasibility report of this project a different complexion.

8. Progress Report on Freeway Fringe Parking Project - David Thomson

In Mr. Thomson's absence, Mr. Fisher asked that the Authority members review the legal documents for this project and make their recommendations at a later date.

9. Presentation of Parking Authority Parking Meter Report

Mr. Fisher presented his "Survey of On-Street Parking Meter Rate Practices of American Cities" which was made at Mayor Christopher's request to ascertain the current practices and experience as of 1957 of the growing number of cities that have been reported to have increased parking meter rates from 5¢ an hour to 10¢ an hour or more to improve parking control and provide more revenue for off-street parking. Mr. Fisher had estimated that an increase of meter rates in downtown San Francisco could provide an added $406,828 a year which, together with the

facility revenues themselves, would finance some $10,000,000 worth of additional off-street parking.

The American Municipal Association, the Highway Research Board, and the League of California Cities had been contacted for preliminary information.

Forty-eight cities reported to have established meter rates of 10¢ an hour or more were circularized direct for the financial facts and public reaction. Of these, thirty-five have replied to date. Information on ten additional cities has been supplied by other sources. The survey therefore reports on the on-street parking meter operation of forty-five cities. It shows an average increase in meter revenue of 66.83% following rate increase for those cities that reported increases; no decreases were reported.

In the report, the San Francisco Parking Authority recommends the adoption of the integrated parking system program in San Francisco, placing the administration and revenues of both on-street and publicly owned off-street parking under its jurisdiction. It considers this essential to further financing of an adequate city-wide off-street parking program.

In response to an inquiry from Mrs. Jean S. Hays, Chairman of the Grand Jury Traffic and Parking Authority Committee, if the Committee could be of assistance to the Authority, Mr. Schlesinger asked that her Committee give the report and the parking meter revenue program serious study and consideration.

10. Adjournment

There being no further business for discussion, the meeting adjourned at 5:20 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 112th Regular Meeting

Thursday, May 16, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The May 16, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested,

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting April 18, 1957
Regular Meeting May 2, 1957

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Report on Civic Center Garage Project - Mr. Schlesinger

7. Report on Sutter-Stockton Garage Project - Mr. Berliner

8. Request for District Parking Facility - West Portal Avenue Association

9. Freeway Fringe Parking Project - Adoption of Legal Documents for Lease and Operation

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 112th Regular Meeting

Thursday, May 16, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: Mrs. Jean S. Hays, Grand Jury Traffic & Parking Authority Committee, 1855 Jones St.
Park Bovyer, Grand Jury Traffic & Parking Authority Committee, 20 Elmhurst Drive
Roger Noden, Grand Jury Traffic & Parking Authority Committee, 10 Graystone Terrace
Wm. Siskin, West Portal Avenue Assn., 9 West Portal Ave.
Charles S. Cohen, Colonial Realty & Investment Co., 5020 Geary Blvd.
Lorne M. Stanley, Sutter-Stockton-Bush Property Owners A sn., 593 Market St.
Louis Kritikakos, Jitney Owners Assn., 10 Mission St.
Elbe Del Carlo, Jitney Owners Assn., 10 Mission St.
Harry W. Frank, Sutter-Stockton-Bush Property Owners Assn., 832 Mission St.
Geo. E. Maloney, Attorney, Attorney, 418 Flood Bldg.
Allen Y. Kam, Shell Oil Co., 3rd & Army Sts.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting April 18, 1957
Regular Meeting May 2, 1957

Action: Mr. Berliner moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jacobs and approved by the members present.

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3. Communications

(a) Letter dated May 10, 1957 from Mr. John J. Gould, Gould & Degenkolb,

noting delivery of preliminary prints of Scheme 14 for the Civic Center Garage.

(b) Letter dated May 7, 1957 from Mr. Edward D. Keil, Attorney for the Shoppers Downtown Parking Corporation, advising that the Wm. J. Moran Co. is prepared to commence demolition on 15 days' notice by the City that the 5th and Mission Garage site has been acquired and the tenancies terminated.

(c) Letter dated May 14, 1957 from Mr. Walter Gordon, on behalf of the Castro Street Parking Committee, asking for information on progress of other districts in parking site acquisition and indicating progress in their studies for parking facilities in their area.

Mr. Fisher advised that Mr. Gordon has been informed of procedures which have been followed and the present status of the Clement Street merchants' contribution of $350 for a parking study in their area, the Forest Hills leasing of property from the City, and the Miraloma merchants' request for rezoning for construction of a parking lot.

4. Report of General Manager - Vining T. Fisher

Fifth and Mission Garage: Mr. Philip L. Rezos, Director of Property, will attend the next Authority meeting and give a full report on land acquisition at this site.

Clement Street Merchants' Association Parking Study: The Finance Committee of the Board of Supervisors has been unable to hear the matter of the merchants' contribution of $350 for a parking study in their area at its last two meetings because of budget adoption. It is presumed it will be heard next Wednesday, May 22. In the meantime, the Authority is awaiting a letter from the Association acknowledging the understanding, in language desired by the Finance Committee, that no City tax moneys will be used for establishment of any recommended parking facility they may desire; that financing must be by some new bond issue or by gift.

Parking Survey: The Authority staff has begun work to provide a new downtown parking survey, as instructed. It has been found that any new parking program based thereon must be ready for submission to the Board of Supervisors by June 17 if to go on the November ballot.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Jerome Cohen advised that the respondent brief in the case of Larsen vs. City and County of San Francisco (Fifth and Mission Garage) was filed within the prescribed time with the request that the matter be set down for an early hearing as a matter of great public interest, and also asked that no further extension of time be granted the attorneys for Col. Larsen in filing their reply brief. The Court has so indicated this to Col. Larsen's Attorney, and has also stated that the matter will be set down for a hearing in June.

Upon questioning as to whether or not demolition can proceed at the Fifth and Mission Garage site in the light of this pending litigation, Mr. Cohen advised that this is a determination to be made by the Corporation and a factual report from the Director of Property as to the status of the property acquisition.

6. Report on Civic Center Garage Project - Mr. Schlesinger

Mr. Schlesinger reported that the Board of Supervisors had voted against a $1 million item to guarantee financing of the Civic Center Garage from the Capital Improvement Fund of the City. He announced that the Authority is still of the opinion that the garage must be built and favored the plan of complete private financing. He indicated that several other plans which he could not divulge at this time were being held in abeyance pending final action of the Board of Supervisors. He called attention to the loss of revenue to the City from certain events such as the Automobile Show and the Sports and Boat Show which are being held at the Cow Palace rather than the Civic Auditorium because of available parking space. He stated that the Authority will continue its efforts to get the Civic Center Garage project completed.

Mr. Jacobs inquired as to the Authority's legal position with respect to recommending termination of the City's agreement with the Civic Plaza Parking Corporation.

Mr. Cohen advised that under the terms of the Joint Working Agreement, the Authority could recommend termination of the agreement by adoption of a properly prepared resolution for presentation to the Board of Supervisors for its action.

Mr. Schlesinger asked that action on this resolution be deferred until the Authority's meeting of May 23, pending developments of the Corporation's financial picture in the interim, but that Mr. Cohen be prepared to draft the resolution immediately following that meeting, should that be the Authority's conclusion.

7. Report on Sutter-Stockton Garage Project - Mr. Berliner

Mr. Berliner read a letter from Mr. Edward D. Keil, Attorney for the Stockton-Grant Parking Corporation, in reply to the suggestion of Mr. Lorne M. Stanley, an attorney associated with the Sutter-Stockton-Bush Property Owners Association, wherein he suggests that consideration be given to the location of the Sutter-Stockton Garage on the northwest corner of Sutter and Stockton Streets. Mr. Keil pointed out in his letter that it is the opinion of the Corporation's Board of Directors that having advanced their program to its final stages, it would be idle to abandon them and start anew on another site which would entail a great loss of time, inconvenience to the public and a large financial loss to the citizens who have, at no gain to themselves, organized and developed this project.

Mr. Berliner further advised that a delegation from the Parking Authority met with Mr. Stanley at the suggested site for inspection purposes, and considered the plan to be rather nebulous. Investigation shows there is very little difference in the acquisition costs of the two sites.

Following discussion of this situation concerning the Authority, the corporation and the property owners, Mr. Schlesinger asked that Mr. Keil be informed that the Authority desires definite information by May 21 as to the Corporation's plans for submitting a firm commitment to the Finance Committee of the Board of Supervisors in order that the Authority may determine the advisability of placing a time limit on its recommendation to the Board of Supervisors for a contract with the Stockton Grant Parking Corporation.

Mr. Charles Cohen, a property owner in the area, was in agreement with the suggestion of the time provision and urged that it be as short as possible for the benefit of the property owners.

8. Request for District Parking Facility - West Portal Avenue Association

Mr. Fisher presented a letter dated May 16, 1957 from Mr. Wm. Siskin, Chairman of the Parking Committee of the West Portal Avenue Association, requesting assistance in the development of a parking facility to serve the West Portal Avenue shopping area.

Mr. Siskin explained that a series of surveys were made to determine the additional parking requirements for this shopping district, and offered this data to the Authority for its study. He pointed out that the need for additional parking in the area is greater now than when a similar parking study was made by the City Engineer in 1951.

Action: Mr. Siskin was requested to submit this parking data to the Authority to be referred to the City Engineer for an analysis and opinion of the necessity and desirability of the proposed parking facility.

9. Freeway Fringe Parking Project - Adoption of Legal Documents for Lease and Operation

Mr. Fisher presented the revised lease documents, consisting of the Joint Working Agreement, Lease, Invitation to Bid, and Bid, for consideration and adoption in connection with the Authority's freeway fringe parking project, to be known as "Park-Ride Parking Plaza #1." He pointed out the changes which had been made in the documents after review with the Controller and the Director of Property. These revisions also met with the approval of the Attorney for the Jitney Owners Association.

Action: Mr. Thomson moved the adoption of Resolution No. 180 approving the site and recommending designation by the Board of Supervisors, Resolution No. 181 approving the Joint Working Agreement, and Resolution No. 182 approving and adopting the lease documents. Mr. Berliner seconded the motion and it was unanimously adopted by the members present.

10. Unfinished Business

Mr. Schlesinger stated that he has been advised that the Parking Authority could not use parking meter revenues, to be obtained from increased meter rates, for off-street parking purposes. To finance a future parking program for San Francisco, Mayor Christopher has requested the preparation of a report on the unsatisfied parking needs for the City, both downtown and in the districts, as a basis for a parking bond measure on the November, 1957 ballot. Mr. Jacobs has agreed to assume the responsibility for this project.

11. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 113th Regular Meeting

Thursday, May 23, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The May 23, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of General Manager - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Progress Report on Civic Center Garage - Mr. Schlesinger
6. Progress Report on Sutter-Stockton Garage - Mr. Berliner
7. Progress Report on Parking Bond Program Study - Mr. Jacobs
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 113th Regular Meeting

Thursday, May 23, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Albert H. Jacobs
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: Mrs. Theo Fuendling, 746 - 5th Ave.
Edward D. Keil, Keil & Connolly, 244 Kearny St.
Charles E. Cohen, Colonial Realty & Investment Co., 5020 Geary Blvd.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Communications

(a) Letter from Clement Street Merchants Assn., dated May 22, 1957, requesting provision for a 70-car parking facility be included in November 1957 parking bond measure.

(b) Letter from Mr. T. N. Bland, Manager, Public Utilities Commission, dated May 22, 1957, reporting that the Commission has no authority to grant jitney bus use of bus zones, according to an attached opinion from the General Manager of the Municipal Railway.

(c) Letter from Mr. Daniel M. Pommon, dated May 21, 1957, transmitting photographs of model of the proposed Miraloma Parking Plaza.

(d) Letter from Mr. M. C. Isaksen, President, Central Council of Civic Clubs, dated May 18, 1957, announcing Council action supporting construction of the Civic Center Underground Garage.

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3. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Operations:

Civic Center Auto Park	April 1956	April 1957
Monthly Income	$5,960.49	$5,286.48
Automobiles Parked	10,149	8,990
Rent Collected	$3,092.95	$2,946.44

Mission-Bartlett Parking Plaza		
Monthly Income	$2,891.55	$3,654.25
Auotmobiles Parked	14,700	16,581
Rent Collected	$1,532.52	$1,936.75
St. Mary's Square Garage		
Monthly Income	$46,947.48	$49,340.77
Automobiles Parked	22,945	24,438
Rent Collected	$1,877.90	$2,119.41

Mr. Fisher also reported that the City has received rentals from properties at the Fifth and Mission Garage site in the amount of $2,646.19 from January, 1957 to June 14, 1957.

Forest Hill Parking Project: Bids were opened for the leasing of this project on May 21. Ben H. Woodward and George J. Habeeb, co-partners doing business as Dewey Foods, were the successful bidders agreeing to pay a rental of $804.00 a year to the City. Approval of this award has been recommended to the Finance Committee by the Director of Property and should be acted upon by the Committee at its meeting May 29.

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Jerome Cohen reported that at Mr. Fisher's Request he had reviewed the correspondence from Mr. T. N. Bland, Manager, Public Utilities Commission, and Mr. C. D. Miller, General Manager of the Municipal Railway, advising that as Section 586-A9 of the Motor Vehicle Code and Section 216 of the Public Utilities Code prohibit automobiles from stopping at bus loading zones, the Public Utilities Commission does not have the authority to grant permission for jitneys to pick up and discharge passengers at the far end of Municipal Railway bus zones along an approved route from the 7th and Harrison parking lot, and suggesting that the matter be clarified by the City Attorney.

Mr. Cohen explained that it was his opinion that a jitney bus is a bus as said term is defined in Section 201 of the Public Utilities Code and therefore Section 216 of said Code does not prohibit jitney buses from using bus zones for picking up or discharging passengers; and that jitney buses may use the bus zones on Market Street provided their operation along a route on Market Street is approved by the Chief of Police. He recommended that an opinion be requested from the City Attorney to formally clarify this question, and if found favorable, that application be made to the Chief of Police by the Jitney Owners Association permitting jitney buses to operate along a route on Market Street pursuant to Sections 1088(i) and 1098 (f) of the Police Code, and that an amendment to Section 1086(a) of the Police Code be prepared for submission to the Board of Supervisors establishing the fare to be charged on the route to be established.

This recommendation met with the approval of the Authority members, and Mr. Fisher was instructed to request the opinion.

5. Progress Report on Civic Center Garage - Mr. Schlesinger

Mr. Schlesinger requested Mr. Edward D. Keil, Attorney for the Civic Plaza Parking Corporation, to explain the Corporation's position with respect to financing the construction of the Civic Center Garage.

Mr. Keil explained the recent Board of Supervisors' action whereby a request for an appropriation from the City's capital improvement fund of $1,000,000 as a guarantee to the lending agency which is financing the project was refused by a vote of 6 to 5. However, the Board has one more week before final action on the proposal, and in the interim an alternate plan is being devised which should be acceptable in order that the garage construction may proceed concurrently with the present construction of the Exhibit Hall.

Upon questioning as to termination of the Corporation's contract with the City, Mr. Cohen advised that this would take action by the Board of Supervisors upon recommendation of the Parking Authority. Mr. Keil asked that the Authority withhold any consideration of this action until the Board of Supervisors has acted upon the final reading of the proposal now before it.

Upon suggestion by Mr. Schlesinger, it was agreed that this matter would be continued until the next Authority meeting, pending developments in the meantime.

6. Progress Report on Sutter-Stockton Garage - Mr. Berliner

Mr. Berliner asked that Mr. Keil, Attorney for the Stockton Grant Parking Corporation, review the Corporation's status with respect to financing the Sutter-Stockton Garage.

Mr. Keil advised that his Corporation is now awaiting completion of the feasibility report on this project which is being prepared by De Leuw, Cather & Co. This is one of the requirements made by the Finance Committee of the Board of Supervisors before designating the site and accepting the Corporation's offer to proceed with the project. He explained that because of the urgency of the Civic Center Garage situation, which was given priority over the other projects, this feasibility report has been delayed, but he would urge De Leuw, Cather to use all speed possible to bring the report to an early conclusion. He added that financing of the project has been verbally committed pending a satisfactory report and that representatives from his underwriters are presently working in his office on the financial aspects of the project.

At Mr. Berliner's suggestion, it was agreed to continue this matter until the Authority's next meeting, pending receipt of the De Leuw, Cather feasibility report.

Mr. Charles Cohen and Mrs. Theo Fuendling, property owners in the area, urged that an early decision be reached by the Authority as to whether or not it will proceed with the project, in order to relieve pressures on the property owners.

7. Progress Report on Parking Bond Program Study - Mr. Jacobs

Mr. Jacobs, Chairman of the Authority's Parking Bond Program, reported that:

(a) The City Engineer has agreed to up-date his 1954 parking report to 1960.

(b) De Leuw, Cather & Co. will up-date its 1948 parking report to 1960.

These studies will show the capacity and general area of needed new off-street parking facilities in the central business district from a technical standpoint.

(c) The San Francisco Council of District Merchants Associations have been asked for their needs for additional off-street parking in order that the neighborhood districts may be incorporated in this new parking program.

Receipt of this information has been requested by June 7, following which a program will be prepared for Authority approval by June 13, and for final submission of November bond measures to the Board of Supervisors by June 17.

Mr. Sullivan stated that he was present at the last Council of District Merchants' Associations' meeting and stressed the importance of this program to the neighborhood districts.

Mr. Schlesinger asked that the Down Town Association, San Francisco Chamber of Commerce and San Francisco Parking and Transit Council be asked for opinions with respect to the need for additional off-street parking in the downtown area to also be incorporated in this program.

. Progress Report on Fifth and Mission Garage Land Acquisition - Director of Property Philip L. Rezos

Mr. Philip L. Rezos, Director of Property, reported that with the exception of one parcel, the City now has title to all properties at the Fifth and Mission Garage site. It was Mr. Rezos' opinion that the litigation pending against this project (Larsen vs. City and County of San Francisco) would not delay the demolition proceedings since acquisition includes demolition.

Mr. Edward Keil, Attorney for the Shoppers Downtown Parking Corporation, asked that Mr. Rezos arrange to meet with representatives of the Wm. J. Moran Co. to discuss demolition procedures. He also asked that the Authority members and staff visit the office of Mr. John Gould, structural engineer on the project, and review the final plans for the structure. He further advised that the Wm. J. Moran Co. is willing to go forward on demolition, and that the company is bonded to complete construction within 12 months, but the start of construction will have to await the decision on the Larsen case.

). Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
50 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 114th Regular Meeting

FRIDAY, JUNE 7, 1957
10:30 A. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The June 7, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting May 16, 1957
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Report on Fifth and Mission Garage -- Vining T. Fisher and Edward D. Keil
7. Consideration of adoption of Final Design Plans for Fifth and Mission Garage
8. Consideration of time schedule for bids and award of operating lease Fifth and Mission Garage
9. Report on Sutter-Stockton Garage - Edward D. Keil
10. Report on Civic Center Underground Garage - Albert E. Schlesinger and Edward D. Keil
11. Preliminary consideration of parking bond measure for submission at coming November election. To provide financing for expanded downtown and neighborhood district off-street parking program. Review of neighborhood district requests -- Albert H. Jacobs, Project Chairman
12. Unfinished Business
13. New Business
14. Public Discussion of Agenda Matters
15. Adjournment

NOTE: Other interested parties are invited to attend.

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 114th Regular Meeting

Friday, June 7, 1957
10:30 A. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Albert H. Jacobs
John E. Sullivan
David Thomson

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Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: John D. Hendrickson, S. F. Taxpayers Assn., 607 Market St.
Louis R. Beltrami, S. F. Garage Owners Assn., 545 Pacific Bldg.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.
Lorne M. Stanley, Sutter-Stockton-Bush Property Owners Assn., 593 Market St.
Charles Cohen, Sutter-Stockton-Bush Property Owners Assn., 5020 Geary Blvd.
Harry W. Frank, Sutter-Stockton-Bush Property Owners Assn., 832 Mission St.
R. K. Johnson, Standard Oil Co., 130 Sutter St.
Mrs. Theo Fuendeling, 746 - 5th Ave.
Ross T. Shoaf, Division of Traffic Engineering, 359 City Hall
Wm. Marconi, Division of Traffic Engineering, 359 City Hall
Harold V. Starr, San Francisco Chamber of Commerce, 333 Pine St.
Thomas J. Sullivan, 99 Easton Ave., West Montreal, Canada

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 10:30 A. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting May 16, 1957

Action: Mr. Jacobs moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Sullivan and approved by the members present.

3. Communications

(a) Letter from Mr. John R. McGrath, Clerk, Board of Supervisors, dated May 31, 1957, requesting appropriate disposition of $350 from the Clement Street Merchants Association for the purpose of defraying cost of a parking study in the Clement Street district.

It was the decision of the Authority that these funds be returned to the merchants' association in view of the pending November parking bond measure in which it is contemplated that provision for parking in the neighborhood districts will be given consideration.

(b) Letter from Lieutenant Governor Harold J. Powers forwarding five copies of the report on "Off Street Parking in California Cities under State Enabling Legislation, 1957."

Mr. Schlesinger commented that this was a very comprehensive study and asked that copies be obtained for widespread distribution.

4. Report of General Manager - Vining T. Fisher

Forest Hill Parking Project: The lease in connection with this project was approved by the Board of Supervisors June 3, 1957. It is expected it will be executed today.

Miraloma Parking Project: The rezoning request of the Miraloma Merchants Association will be heard by the City Planning Commission on June 20, 1957.

Freeway Fringe Parking Project: The City Attorney's opinion on the jitney use of Market Street bus zones in connection with the proposed 7th and Harrison Streets fringe parking lot, was requested May 24, 1957. The opinion has not yet been received and action has been held up pending its receipt.

Civic Center Garage: It is understood that a building code change will be necessary to permit gasoline sales in the Civic Center Garage. The General Manager was directed to confer with the City Attorney relative to the required changes.

An appropriation for the Civic Center Plaza surface re-design study was deleted from the 1957-58 City budget. Therefore, the City must contract for surface restoration as it was prior to excavation.

Golden Gateway Report: This general development plan and report for Redevelopment Area "E" in San Francisco has been received. It "requests that the City Parking Authority continue their parking studies to the point where the City may adopt a firm policy in regard to the two Public Garages."

5. Report on Fifth and Mission Garage - Vining T. Fisher and Edward D. Keil

Mr. Fisher reported that in conformity with the suggestion made at the last Authority meeting, a conference was held in Mr. Edward Keil's office on June 4, 1957 and was attended by Mr. Keil; Director of Property Philip Rezos and Mr. Wallace Wortman of his office; Mr. John Gould, structural engineer on the Fifth and Mission Garage; representatives of the Wm. J. Moran Co.; and himself. At this meeting, it was established that the following must be completed before construction can start:

(1) The City must obtain possession of the property. Ten of the eleven parcels are already acquired. Mr. Rezos anticipated total possession by September 1, 1957.

(2) Inspection of the property must be made by: a) Wrecking firms
b) Land survey engineers

Arrangements were tentatively made for both to start Monday, June 10.

(3) Land clearance. This may possibly be done in stages.

Mr. Keil advised that Items 2 and 3 would begin as soon as the Director of Property gives his permission to enter the premises.

(4) Decision in the case of Larsen vs. City and County of San Francisco.

(5) U. S. Treasury Department ruling on the Shoppers Downtown Parking Corporation's tax exemption. This is expected within 6 to 8 weeks' time.

(6) Approval of plans and specifications.

(7) Completion of the Operating Lease.

6. Consideration of adoption of Final Design Plans for Fifth and Mission Garage

In considering the plans of the Fifth and Mission Garage for approval and adoption, Mr. Fisher advised that he had submitted the plans to the Department of City Planning and the City Engineer for review and comment. He presented the opinion of the City Engineer contained in a letter of June 6, and the opinion of the Department of City Planning in a letter of June 7.

After discussion and full consideration of the request and the abovementioned opinions, the Authority acted to approve the preliminary plans with the following exceptions:

(1) The building strength and design shall permit the later addition of a minimum of two additional full parking levels.

(2) An additional passenger elevator shaft is to be provided near the northeast corner of the building, adjacent to a Mission Street entrance.

7. Consideration of Time Schedule for bids and award of operating lease Fifth and Mission Garage

This matter was continued for one week at Mr. Keil's suggestion, pending the Director of Property's permission to enter the premises for the purpose of making preliminary surveys.

8. Report on Sutter-Stockton Garage - Edward D. Keil

Mr. Edward D. Keil, Attorney for the Stockton Grant Parking Corporation, reported that since the Authority's last meeting, final design for this 950-car garage, known as Scheme 23, has been agreed upon by the structural engineer, the architect and the Wm. J. Moran Co. and approved in principle by the Corporation's Board of

Directors. Oral commitment has been obtained from the Wm. J. Blair Co. of Chicago and the Continental Casualty Co. to purchase bonds of the Corporation in the amount of $3,400,000 for the erection of the garage. Mr. Keil anticipated that it will take thirty days to prepare the necessary legal documents for the project, during which time steps will be taken to obtain the U. S. Treasury Department tax ruling, also required on this project. Following this, the operating bids will be called for. The requirements of the Finance Committee have been agreed upon and will be embodied in the basic agreement. Mr. Keil stated that within thirty days his Corporation will present to the Parking Authority a firm contract to finance and construct the Sutter-Stockton Garage.

Action: Mr. Jacobs moved the thirty days be granted the Stockton Grant Parking Corporation in accordance with the time schedule as presented by Mr. Keil. Mr. Sullivan seconded the motion and it was approved by the members present.

9. Report on Civic Center Underground Garage - Albert E. Schlesinger and Edward D. Keil

Mr. Edward Keil, Attorney for the Civic Plaza Parking Corporation, reported that a construction contract and bond purchase agreement have been forwarded to the Corporation's underwriters. A proposal to construct the garage in two stages has been discussed with Mayor Christopher, and Mr. John Gould, structural engineer on the project, is preparing plans accordingly.

Upon questioning as to the restoration of the Plaza surface, Mr. Keil could make no commitment until the preliminary plans are completed by Mr. Gould.

Mr. Gould advised that every effort would be made to have these plans for presentation to the Authority within two weeks.

10. Preliminary consideration of Parking Bond Measure for submission at coming November election -- Albert H. Jacobs, Project Chairman

This matter was put over for discussion at a Special Meeting June 10, 4:00 P. M.

11. Adjournment

There being no further business for discussion, the meeting adjourned at 12:20 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 115th Regular Meeting

Thursday, June 20, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The June 20, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting May 23, 1957

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Progress Reports:

   (1) Fifth & Mission Garage - Vining T. Fisher
   (2) Civic Center Garage - Albert E. Schlesinger
   (3) Sutter-Stockton Garage - Harold A. Berliner
   (4) Freeway Fringe Project - David Thomson
   (5) New Parking Bond Issue - Albert H. Jacobs

7. Requested Lease of Air Space above St. Mary's Square Garage for building construction at southwest corner California and Kearny Streets. Submitted by American President Lines

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 115th Regular Meeting

Thursday, June 20, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Staff: Albert E. Schlesinger, Chairman
Harold A. Berliner
Albert H. Jacobs
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.
Fred Catz, Selfpark System, 790 Brannan St.
S. E. Onorato, St. Mary's Square Garage, Inc., 433 Kearny St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Lorne M. Stanley, Sutter-Stockton-Bush Property Owners Assn.
593 Market St.
Louis R. Beltrami, S. F. Garage Owners Assn., 545 Pacific Bldg.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting May 23, 1957
Regular Meeting June 7, 1957

Action: Mr. Berliner moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Thomson and approved by the members present.

3. Communications

(a) Letter to Chairman Albert E. Schlesinger dated June 18, 1957 from the Mission Optimists Club requesting him to be guest speaker at their luncheon Thursday, July 11, 1957, and suggesting that Mr. Jacobs and Mr. Fisher accompany him.

(b) Letter dated June 17, 1957 from Mayor Christopher advising that the Authority's bond issue request of $6,500,000 has been referred to Mr. J. F. Sullivan, Jr., Chairman of the Bond Screening Committee.

(c) Current information on Park-O-Mat in Washington, D. C.

(d) Letter dated June 10, 1957 from Mr. Paul Oppermann, Director, City Planning Commission, advising that an exhibit of the Golden Gateway Redevelopment Proposal will be held in the main public library in Civic Center during July.

(e) City Attorney Opinion No. 1169 dated June 13, 1957 declaring the legality of jitney bus use of Market Street Municipal Railway bus zones.

(f) Letter from Public Administration Services, Chicago, Ill., dated June 14, 1957, stating that studies indicate lower curb parking regulation enforcement costs after parking meter installation.

(g) Communications dated May 29, 1957 and June 13, 1957 from Mr. John D. McGillis, Chairman of the American Municipal Association Committee on Parking, 104 City Hall, Detroit, Michigan, concerning a Parking Workshop Meeting in San Francisco to be held November 29 and 30, prior to the American Municipal Association Congress December 1, 2, and 3.

Mr. Fisher presented detailed material on this Workshop Program to determine whether or not the Authority would consider it a desirable undertaking.

It was the decision of the Authority to refer this matter to Mayor Christopher for his opinion.

Mr. Schlesinger appointed Mr. Berliner the Chairmanship of this project.

4. Report of General Manager - Vining T. Fisher

Freeway Fringe Parking Project: The Freeway Fringe Parking Plan as proposed by the Authority was approved by the Board of Supervisors' Finance Committee June 19, 1957. It will be heard by the full Board Monday, June 24, 1957. The $30,000 appropriation request for improvement of the area is awaiting Controller Harry Ross' signature and may also be approved by the Board on Monday.

Parking Law of 1949: Copies of the Parking Law of 1949 are being prepared by the Authority's clerical staff for Mr. Edward Keil's use in connection with his tax ruling on the Fifth and Mission Garage Project.

Mr. Fisher called attention to the increasing work load of the clerical staff. He advised that a request in the 1957-58 budget for an electric mimeograph machine was denied. He asked that he be authorized to submit a supplemental request at the proper time for either additional clerical help or the electric mimeograph machine. He was so authorized.

Parking Bond Program: Over 100 copies of the Authority's bond proposal letter are being prepared for mailing, together with copies of the Senate Interim Committee Report on Parking.

Forest Hill Project: The Forest Hill lease was completed June 14, 1957 and construction has started.

Miraloma Parking Project: The Miraloma Merchants Association's request for rezoning is being heard by the City Planning Commission today. Mr. John E. Sullivan made the presentation of the Authority's position. The outcome of the meeting is not yet known.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Jerome Cohen advised that the case of Larsen vs. City and County of San Francisco will be argued before the District Court of Appeals on June 26.

6. Progress Reports

Fifth and Mission Garage: Mr. Fisher reported that Director of Property Philip L. Rezos advises that land purchase negotiations are proceeding according to plan. He is endeavoring to complete these negotiations in order that the Shoppers Downtown Parking Corporation may testify that all property has been acquired at the time application is made for the tax ruling before the U. S. Treasury Department the latter part of June.

Wrecking companies have been making estimates on the demolition costs. The land engineering survey has been delayed by the Corporation pending the outcome of the tax ruling appeal.

Civic Center Garage: Mr. Schlesinger reported that preliminary plans and drawings for a garage of 350-stall capacity to utilize half of the northerly portion of the Plaza are reaching completion stage and may be before the Authority for approval and referral to other city departments by the Authority's next meeting.

Members of the Authority expressed their objection to plans for a garage t is small. Mr. Schlesinger asked that the plan be studied further, pending receipt of the completed drawings.

Sutter-Stockton Garage: Mr. Berliner reported that the Stockton Grant Parking Corporation wasgiven thirty days from the Authority's June 7 Regular Meeting to present final plans and their financing program. Mr. John Gould, structural engineer on the project, advises that these plans are almost complete and the financial program looks very optimistic.

Freeway Fringe Project: Mr. Thomson reported that the Finance Committee was enthusiastic in its approval of the Authority's plan for its freeway fringe parking project at 7th and Harrison Streets, whereby the jitney buses will be used for shuttle service from the facility along Market Street and return.

Mr. Schlesinger advised that the Director of Public Works indicates that the preparation of plans and specifications will take two months, and asked that something be done to expedite immediate action.

Mr. Thomson stated that he would arrange to meet with Chief Administrative Officer Thomas A. Brooks and Mr. Duckel in an endeavor to get the project plans under way sooner.

New Parking Bond Issue: Mr. Jacobs reported that the Authority's parking bond request in the amount of $6,500,000 has been officially filed with the Mayor under date of June 17, 1957. The Mayor has forwarded it to the Bond Screening Committee. This matter is scheduled for hearing before the Finance Committee on June 26 at 3:00 P. M.

7. Requested Lease of Air Space above St. Mary's Square Garage for building construction at the southwest corner of California and Kearny Streets. Submitted by American President Lines

In considering this item, Mr. Fisher read a letter on the subject from Mr. Philip L. Rezos which enclosed a letter from Mr. George Killion, President of American President Lines, offering to purchase certain air rights in the St. Mary's Square Garage property for the sum of $100,000. Mr. Rezos has requested the views of the Authority on this matter.

Mr. S. E. Onorato, the lessee of St. Mary's Square Garage, explained that the request of American President Lines was for a 15-foot air easement on the south and west sides overhanging the garage which would permit cantilever construction raising the building's maximum height from 13 to 32 stories. He recalled numerous meetings which had been held with the parties concerned to ascertain an equitable value for these rights for the protection of the City's interests as well as those of the garage. He pointed out that future plans for expansion of the garage made the easement worth more to his corporation. In estimating the value of this property in comparison with the purchase price of American President Lines' property at the corner of Kearny and California Streets, 3,450 square feet of easement would have a value of $258,750.

Mr. Onorato stated that he has refused the American President Lines' offer of $100,000, but has offered to negotiate for $117,600 for the easement plus the use of 10 stalls on four floors of the new building, which would add 40 stalls to the capacity of the St. Mary's Square Garage.

Action: After careful consideration of this matter by the Authority members, Mr. Jacobs moved that the Director of Property be advised that the Parking Authority recommend against the acceptance of the American President Lines' offer. The motion was seconded by Mr. Thomson and unanimously approved by the members present.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 6:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 116th Regular Meeting

Thursday, July 11, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The July 11, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting June 10, 1957
Regular Meeting June 20, 1957

3. Communications

4. Report of General Manager - Thomas J. O'Toole, Secretary

5. Project Progress Reports:

(a) Fifth and Mission Garage - Thomas J. O'Toole
(b) Civic Center Garage - Albert E. Schlesinger
(c) Sutter-Stockton Garage - Harold A. Berliner
(d) Freeway Fringe Parking - David Thomson
(e) American Municipal Association Workshop - Harold A. Berliner

6. Unfinished Business

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

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NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 116th Regular Meeting

Thursday, July 11, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Albert H. Jacobs
John E. Sullivan
David Thomson

Authority Staff: Thomas J. O'Toole, Secretary
Robert M. Desky, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Mrs. Theo Fuendeling, 746 - 5th Ave.
H. H. Beneke, Department of Public Works Engineering, City Hall
W. C. Ewing, Department of Public Works Engineering, City Hall
Harry Frank, Sutter-Stockton-Bush Property Owners Assn., 832 Mission St.
Nicholas Leonoudakis, San Francisco Parking, Inc., 105 Montgomery St.
Lorne M. Stanley, Sutter-Stockton-Bush Property Owners Assn., 593 Market St.
James Shaughnessy, Keil & Connolly, 244 Kearny St.
Serge Goldberg, Civil Engineer, Bureau of Public Works, Paris, France
Marc Herla, Civil Engineer, Bureau of Public Works, Paris, Fran
Junichi Amiya, Director, Bureau of Public Relations & External Affairs, Tokyo, Japan
Kazuma Sugioka, Japan Trade Center, 38 Sansome St.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present. He welcomed Mr. Goldberg, Mr. Herla, Mr. Amiya, and Mr. Sugioka to the meeting.

2. Adoption of Minutes - Special Meeting June 10, 1957
Regular Meeting June 20, 1957

Action: Mr. Sullivan moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Thomson and approved by the members present.

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3. Communications

(a) Letter dated July 3, 1957 from the Excelsior Merchants and Businessmens Assn., 4561 Mission Street, requesting that the Parking Authority grant

a permit for use of property owned by Guido Menicucci for parking on Mission Street between Leo and Onondago Streets without expense to the City.

Mr. Sullivan was requested to assume responsibility for this request.

(b) Copy of a letter from Mr. John D. McGillis, Director, City of Detroit Municipal Parking Authority, regarding gasoline dispensing in the Grand Circus Park Underground Garage.

Mr. O'Toole was instructed to send a copy of this letter to the attorneys for the Civic Plaza Parking Corporation.

4. Report of General Manager -- Thomas J. O'Toole

Comparative Statements of Parking Operations:

		May	
	Civic Center Auto Park	1956	1957
	Monthly Income	$4,621.30	$4,539.30
	Automobiles Parked	8,205	7,937
	Rent Collected	$2,320.30	$2,619.18
	Mission-Bartlett Parking Plaza		
	Monthly Income	$3,207.05	$3,459.45
	Automobiles Parked	16,603	16,247
	Rent Collected	$1,699.74	$1,833.51
	St. Mary's Square Garage		
	Monthly Income	$46,802.05	$49,367.95
	Automobiles Parked	23,296	24,230
	Rent Collected	$1,872.08	$2,094.62

James Lick Freeway Auction: The following are the results of this auction received by the State Highway Department July 2, 1957. Of particular note is the minimum bid asked and the actual bid received:

Area 1020, minimum acceptable bid $325.00 per month, successful bidder Harry Bruce Woolens Co. $660.00 per month.

Area 1021, minimum acceptable bid $1,100.00 per month, successful bidder Mr. David Gold $1,580 per month.

Area 1022-A, minimum acceptable bid $400.00 per month, successful bidder Mr. Nick Leonoudakis $530.00 per month.

Area 1023-A, minimum acceptable bid $400.00 per month, successful bidder Mr. Nick Leonoudakis $650.00 per month.

Area 1023-B, minimum acceptable bid $300.00 per month, successful bidder Mr. Nick Leounodakis $600.00 per month.

Union Square Garage: The 15th Annual Report of the Union Square Garage Corporation was presented to each member, calling attention to the fact that only $370,000 remain to be paid on this facility, and from the information contained in this report, the garage will become the property of the City and County of San Francisco on June 30, 1961.

Forest Hill Parking Lot: This parking facility is now completed, the necessary landscaping has been done, and the lot is in operation. The Attorney for the operators has been advised that under Section 6 of the lease it is necessary to install a sign noting the name of the FOREST HILL PARKING PLAZA, with additional wording that this is a "joint project of the San Francisco Parking Authority and the City and County of San Francisco." This language was approved by Mr. Philip L. Rezos, Director of Property, and the Parking Authority.

Miraloma Rezoning: At its meeting July 2, the City Planning Commission approved the rezoning of the area behind the Tower Market for the installation of a parking facility. This meeting was attended by Mr. Fisher and Mr. Thomson, and Mr. Thomson made the Authority's presentation to the Commission.

5. Project Progress Reports:

Fifth and Mission Garage: Mr. O'Toole presented a letter from Mr. Philip L. Rezos, Director of Property, dated July 11, 1957, advising that all property required for the Fifth and Mission Garage Project is now either in City ownership or under option to the City. It is expected that all tenants will be removed and the property turned over to the City by August 15, 1957.

Mr. Schlesinger asked that a letter be addressed to Mr. Rezos and his staff commending them on the exceptional job they have done in acquiring the property on this project.

Mr. Robert M. Desky, Deputy City Attorney representing City Attorney Dion R. Holm, reviewed the decision of the District Court of Appeals in the case of Larsen v. City and County of San Francisco which was decided by the Court July 10, 1957 in favor of the City and County. Mr. Desky concluded by pointing out that a decision of the District Court of Appeals becomes final 30 days after filing unless the Court grants a rehearing. The Supreme Court may, within 60 days from the date of filing of the decision, order the cause transferred to it for hearing and decision.

Mr. Schlesinger requested that Mr. Desky make a summary of the decision in order that the Authority members and staff may have a better understanding of its content.

Civic Center Garage: Mr. Schlesinger advised that Mayor George Christopher had contacted Mr. John M. Peirce, Director, Department of Finance in Sacramento regarding the State's contemplated acquisition of several parcels of property in the Civic Center area, and also the possibility of the State entering into negotiations with the City for the purpose of furnishing parking space for State-owned cars in the garage. Mr. Peirce replied in writing to the Mayor that his Department was most anxious to cooperate to the utmost with the Parking Authority, if legally possible, in order that the State might avail itself of these parking facilities. This response from Mr. Peirce was the result of correspondence with Mr. E. W. Scammon, Automotive Management Section, State Capitol, and Mr. E. C. Vincent, Jr., Chief, Leasing Division, California State Department of Finance.

Supervisor Henry Rolph has taken a definite interest in this project and has directed the Authority's attention to the possibility of State participation in the project.

An economis forecast is being prepared for the Corporation by Mr. Fisher, using studies of record on the feasibility of the project.

Mr. Schlesinger demanded that the Civic Plaza Parking Corporation furnish the Authority with a definite plan for proceeding with this project within one week, or it will be opened up to other interested parties for development. Members of the Authority concurred with this action.

At the suggestion of Supervisor Rolph in his letter of July 9, Mr. O'Toole was instructed to contact Mr. Franklin G. Floete, Administrator, General Services Administration, Washington, D. C., relative to possible participation of the Federal government in sharing the financial responsibility of the project.

Mr. James Shaughnessy, representing the Civic Plaza Parking Corporation, indicated the Corporation's willingness to cooperate in meeting with these government officials, and solicited the assistance and advice of the Authority in this endeavor.

Sutter-Stockton Garage: Mr. Berliner asked that Mr. James Shaughnessy, representing the Stockton Grant Parking Corporation, report on the progress of this project.

Mr. Shaughnessy stated that a complete package plan for financing, construction and operation of this project, following the pattern of the Fifth and Mission Garage project, is nearing completion for presentation to the executive committee of the financial institution, and now that a decision has been rendered in the Larsen v. City and County of San Francisco (Fifth and Mission) case, the Stockton Grant Parking Corporation will recommend approval and execution of the agreement by the lending institution. He stated that it would be from two to four weeks before the corporation will be able to request the City to designate the site and execute an agreement with the Corporation.

Mr. Shaughnessy was agreeable to Mr. Jacobs' request that the plans for the structure be considered a separate entity from the package plan and that they be submitted to the Parking Authority for review at its meeting of July 18, and that Mr. John Gould, structural engineer, be present to explain them, and that Mr. Ross Shoaf, Division of Traffic Engineering, be invited to express his technical opinion on them.

Mr. Lorne M. Stanley, representing the property owners in the area, asked that he be given a copy of the De Leuw, Cather & Co. feasibility report on the project which has been made for the benefit of the Corporation.

Mr. Shaughnessy was agreeable to making this information available to the Parking Authority, but he was reluctant to accede to Mr. Stanley's request for the reason that the report is the property of the Corporation, done at its expense, and is not a matter of public record.

Mr. Schlesinger advised that the Authority's legal counsel would be asked to rule on this matter. Mr. Stanley and the press asked that they be advised of this decision.

Freeway Fringe Parking Project: Mr. Thomson reported that a meeting was held July 8 with representatives of the Department of Public Works' Engineering Division, Municipal Railway, Police Department, Jitney Owners Association and the Parking Authority, at which time a meeting of minds was reached on the morning and evening route stops to be used on Market Street to and from the lot at 7th and Harrison Streets. The Board of Supervisors approved the jitney rate of 15¢ each way at its meeting of July 8. This, together with the proposed parking fee of 25¢ per day, would make a charge of 55¢ per car.

Mr. W. C. Ewing, Department of Public Works' Engineering Division, presented plans for the 393-stall parking lot. Mr. Jacobs opposed the stall width of 8', and Mr. Ewing was requested to revise the plans to 9' stall widths and present them at the Authority's next meeting for approval. Mr. Ewing agreed to review the plans with this suggestion in mind.

American Municipal Association Workshop: Mr. Berliner reported that the Public Library Assembly and Board of Directors Rooms have been secured for holding the Workshop meetings on November 29 and 30. Progress is continuing on other plans for the meeting.

6. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

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GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

EETING NOTICE TO PARKING AUTHORITY MEMBERS - 117th Regular Meeting

Thursday, July 18, 1957
4:00 P. M.
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Thomas J. O'Toole
Secretary to the Authority

A G E N D A

. Roll Call - Secretary

. Adoption of Minutes - Special Meeting July 1, 1957

. Communications

. Report of General Manager - Thomas J. O'Toole, Secretary

. Progress Report on Civic Center Garage - Albert L. Schlesinger

. Review of Scheme #25 Sutter-Stockton Garage - John J. Gould

. Report on District Requests for Off-Street Parking - John E. Sullivan

. Freeway Fringe Parking Project - David Thomson

. Unfinished Business

. New Business

. Public Discussion of Agenda Matters

. Adjournment

OTE: Other interested parties are invited to attend.

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1. Roll Call - Secretary
2. Adoption of Minutes - Special Meeting July 1, 1957
3. Communications
4. Report of General Manager - Thomas J. O'Toole, Secretary
5. Progress Report on Civic Center Garage - Albert E. Schlesinger
6. Review of Scheme #25 Sutter-Stockton Garage - John J. Gould
7. Report on District Requests for Off-Street Parking - John E. Sullivan
8. Freeway Fringe Parking Project - David Thomson
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

NOTE: Other interested parties are invited to attend.

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Harold A. Berliner
Albert H. Jacobs
John E. Sullivan
David Thomson

Authority Staff: Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: Thomas Gray, Down Town Assn., 57 Post St.
John J. Gould, Gould & Degenkolb, 149 California St.
Leah Fred, 358 Sutter St., Studio 203
Mrs. Theo Fuendeling, 746 - 5th Ave.
Lorne M. Stanley, Sutter-Stockton-Bush Property Owners Assn., 593 Market St.
Harry Frank, Sutter-Stockton-Bush Property Owners Assn., 832 Mission St.
H. H. Beneke, Department of Public Works Engineering, City Hall
Allen Kam, Shell Oil Co., 3rd & Army Sts.
C. G. Prastan, Shell Oil Co., 3rd & Army Sts.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting July 1, 1957

Action: Mr. Jacobs moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Thomson and approved by the members present.

3. Communications

(a) Letter dated July 16, 1957 from Mr. Paul V. Gill, President, West Portal Avenue Association, acknowledging the Authority's withdrawal of its $6,500,000 off-street parking bond issue from the November 1957 ballot, and requesting that the Association be kept advised of future developments in the Parking Authority's plans for procedure.

(b) Letter dated July 11, 1957 from Mr. A. M. Warren, Vice President and Manager, Bank of California Mission Office, requesting the Parking Authority's assistance in its rezoning application now before the Board of Supervisors.

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4. Report of General Manager - Thomas J. O'Toole, Secretary

Fifth and Mission Garage: Two resolutions have been approved by the Authority at the request of the Director of Property; one authorizing acceptance of a quitclaim deed and release of lease from the co-partnership of McNeil and McNeil, pertaining to Lot 54 at this site, and the other for acquisition of the Palace-New Montgomery Garage, Inc., pertaining to Lot 55. These resolutions will be acted upon at the Finance Committee meeting July 24.

Civic Center Garage: In accordance with instructions at the Authority's meeting of July 11, 1957, and at the suggestion of Supervisor Henry Rolph, a letter was addressed to Mr. Franklin G. Floete, Administrator of the General Services Administration, Washington, D. C., relative to possible participation of the Federal government in assuming partial financial responsibility for the Civic Center Garage whereby space could be leased for the parking of Federal vehicles in the facility from the surrounding Federal offices.

5. Progress Report on Civic Center Garage - Albert E. Schlesinger

Mr. Schlesinger reported that conferences had been held with Mr. Edward Keil, Attorney for the Civic Plaza Parking Corporation, following the last meeting, and although he was unable to disclose the details of these conferences, progress is going ahead and a meeting of minds has been reached on a feasible plan of action. Further details will be reported at the Authority's next meeting.

At the suggestion of Mr. Jacobs, Secretary O'Toole was instructed to contact Admiral A. G. Cook, Director of the Disaster Council and Corps, to explore the possible availability of Federal funds for financial assistance on this project for bomb shelter purposes, such as was the case at the time plans were being made for St. Mary's Square Garage.

6. Review of Scheme #25 Sutter-Stockton Garage - John J. Gould

Mr. John Gould, Structural Engineer for the Sutter-Stockton Garage, presented Scheme #25 for the facility. It will be a 7-story structure with a capacity of 944 automobiles with provision for retail stores on the ground floor. He explained the plans in detail. Mr. Ross Shoaf, Division of Traffic Engineering for the City, made the following suggestions:

(a) That the exit ramp on Stockton Street into Bush Street be made as wide as possible, perhaps up to 16', in order to avoid any congestion in the garage.

(b) That adequate elevator service be provided.

(c) He was not satisfied with the enclosed ramps, being of the opinion that people have a feeling of claustrophobia in going up or down an enclosed ramp 20' wide.

The Authority accepted Scheme #25 subject to approval by the City Engineer. Mr. Schlesinger asked that Mr. Gould furnish the Authority with a set of these plans for referral to the City Engineer for his suggestions and approval.

Mr. Harry Frank, representing the Sutter-Stockton-Bush Property Owners Association, stated that his group would definitely oppose the inclusion of retail stores in

this facility. Mr. Schlesinger asked that a City Attorney's opinion be requested as to the legality of this matter.

7. Report on District Requests for Off-Street Parking - John E. Sullivan

Mr. Sullivan reported that he has investigated the request of the Excelsior Merchants and Businessmens Association for assistance of the Parking Authority in making an area on Mission Street between Leo and Onondago Streets available for public parking without expense to the City. Mr. Sullivan advised that there is a legal situation concerned with this property, and he is meeting with the City Planning Commission and the merchants to see what can be worked out.

Concerning the Bank of California Mission Branch, 3060 - 16th Street, request for assistance from the Parking Authority in its rezoning application now before the Board of Supervisors, Mr. Sullivan reported that this matter will be on calendar before the Board of Supervisors until the full Board is present to vote on the matter, as a full Board vote is a requirement of rezoning matters.

Members of the Authority agreed to inspect this proposed parking area, which is North of the present building fronting 31' on Julian Avenue by 100' depth to Caledonia Street. They also agreed to support Mr. Sullivan in making his presentation for the Authority to the Board of Supervisors.

The Authority members were also in agreement with Mr. Sullivan's suggestion that the Authority Secretary arrange for publicity to be given the new Forest Hill Parking Plaza as soon as the required signs are erected and the lot is in final shape.

8. Freeway Fringe Parking Project - David Thomson

Mr. Thomson reported that the proposed jitney bus routes on Market Street as recommended by the Municipal Railway, the Police Department, the Parking Authority and the Jitney Drivers Association, to and from the parking lot at 7th and Harrison Streets will be before the Commission for approval at its meeting July 22 at 4:30 P. M. Mr. Thomson advised he would be present at this meeting.

Mr. H. H. Beneke, Department of Public Works Engineering, presented the revised plans for this parking lot, showing the stalls 9' wide, making a capacity of 343 stalls.

Action: Mr. Thomson moved the adoption of these plans. His motion was seconded by Mr. Berliner and unanimously approved by the members present.

Mr. O'Toole was directed to inquire as to whether or not Art Commission approval of the plans would be required.

Mr. Beneke indicated that construction could begin the end of August; 30 days would be necessary to complete the construction work, making the lot ready for use by October 1.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole

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GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 118th Regular Meeting

Thursday, August 1, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The August 1, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Vining T. Fisher
General Manager

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - July 18, 1957

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Jerome Cohen, Deputy City Attorney

6. Project Progress Reports:

   (a) Fifth and Mission Garage - Vining T. Fisher
   (b) Freeway Fringe Parking Plaza - David Thomson
   (c) Civic Center Garage - Albert E. Schlesinger and Edward D. Keil, Attorney, Civic Plaza Parking Corporation
   (d) District Off-Street Parking Requests and Consider tion of uniform text for signs posting public parking projects

7. Sutter-Stockton Garage:

   (a) Report on approval of plans, by City Engineer
   (b) Report on legality of inclusion of retail store space - Deputy City Attorney Jerome Cohen
   (c) Status of financing plans - Edward D. Keil, Attorney, Stockton Grant Parking Corporation

8. Consideration of plan for financing future parking program by increase in parking meter rates

9. Unfinished Business

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 118th Regular Meeting

Thursday, August 1, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Thomas Gray, Down Town Association, 57 Post St.
J. C. Spencer, California State Automobile Assn., 150 Van Ness Ave.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.
Mrs. Theo Fuendeling, 746 - 5th Ave.
Edward D. Keil, Keil & Connolly, 244 Kearny St.
Lorne Stanley, Sutter-Stockton-Bush Property Owners Assn., 593 Market St.
Harry W. Frank, Sutter-Stockton-Bush Property Owners Assn., 832 Mission St.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - July 18, 1957

Action: Mr. Berliner moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Thomson and approved by the members present.

3. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Operations:

	June 1956	June 1957
Civic Center Auto Park		
Monthly Income	$4,549.80	$4,822.40
Automobiles Parked	7,577	8,451
Rent Collected	$2,279.03	$2,782.52
Mission-Bartlett Parking Plaza		
Monthly Income	$3,404.70	$3,160.60
Automobiles Parked	17,197	14,760
Rent Collected	$1,804.49	$1,675.12

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St. Mary's Square Garage		
Monthly Income	$48,986.46	$47,302.52
Automobiles Parked	25,140	23,900
Rent Collected	$1,959.46	$2,003.23

Fifth and Mission Garage: Land clearance ceremonies at this site were held July 31 at 9:30 A. M. with Mayor George Christopher participating, along with other city officials, members of the City of San Francisco Downtown Parking Corporation and the William J. Moran Co., members of the Parking Authority and representatives of the Down Town Association, San Francisco Chamber of Commerce and other civic organizations.

Ellis-O'Farrell Garage: The official opening of this garage will be held August 5, 1957 at 9:30 A. M. at the O'Farrell Street entrance.

Building Code Amendment: The Judiciary Committee of the Board of Supervisors will meet August 6, 1957 at 2:30 P. M., Room 228, City Hall, to consider the proposed amendment to the Building Code which will permit handling and dispensing of gasoline in underground garages. Mr. Thomson advised that he would represent the Authority at this meeting.

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Jerome Cohen advised that the favorable decision in the case of Larsen v. City and County of San Francisco, if sustained, will be of great importance to the Authority in the future as it sets a pattern for both private and public enterprises so far as public parking garages are concerned.

He further reported that the Bureau of Internal Revenue had ruled favorably and expeditiously on the City of San Francisco Downtown Parking Corporation's application that interest on its bonds be exempt from Federal income tax. The application was formally submitted on July 1 and the ruling was received twelve days later.

5. Project Progress Reports:

Freeway Fringe Parking Plaza: Mr. Thomson advised that the Police Commission, at its meeting of July 22, 1957, approved the jitney routes and stops from this parking lot at 7th and Harrison Streets, along Market Street and return. He asked that a meeting be arranged between the Jitney Owners Association and the Department of Engineering to work out some minor details of ingress and egress.

He presented the revised plans of the Department of Public Works Engineering Bureau. He explained that they had been reviewed by the staff, were found to be in order, and moved that they be approved by the Authority. Mr. Sullivan seconded the motion and it was approved by the members present.

Civic Center Garage: Mr. Schlesinger reported that a series of meetings had been held during the past two weeks with representatives of the Civic Plaza Parking Corporation in an endeavor to assure financing of this project. He advised that a meeting has been arranged for August 6, 1957 at 11:00 A. M. in the office of the Director of Finance, Room 5100, State Capitol Building, Sacramento, for the purpose of discussing possible State leasing of a part

of the garage. The State delegation will be composed of John M. Peirce, Director of Finance; Arthur W. Collins, Chief, Administrative Division; Elliot J. Adams, Architectural Property Analyst; H. C. Vincent, Jr., Chief, Property Acquisition Division; Ellsworth Scammon, Chief, Automotive Management Section; and Louis J. Heinzer, Administrative Advisor and Attorney. The San Francisco delegation will include Albert E. Schlesinger, Chairman, Parking Authority; John E. Sullivan, Member, Parking Authority; Vining T. Fisher, General Manager, Parking Authority; Jerome Cohen, Deputy City Attorney; Edward D. Keil, Civic Plaza Parking Corporation; and John J. Gould, Gould & Degenkolb, Structural Engineers on the project.

Mr. Schlesinger further advised that the General Services Administration, Washington, D. C., had also been asked if the Federal government could utilize space in the garage on a basis similar to State participation.

He further pointed out that any facility other than the full capacity of this garage would be unsound, and if the planned State and Federal participation fails, it will be necessary for the City to provide the financing of this project on the same basis as it has others.

Mr. Edward D. Keil, Attorney for the Civic Plaza Parking Corporation, stated that with the possibility of the State using a portion of the garage to house State-owned automobiles which would assure a permanent source of revenue, the proposal becomes much more attractive to his corporation and its underwriters, and De Leuw, Cather & Co. has been asked to review its feasibility study in the light of this new development. The proposed amendment to the Building Code permitting dispensing of gasoline in underground garages will also aid in the financial feasibility of the project. Further developments by the Corporation will await the conference with the State officials and the De Leuw, Cather & Co. review of their feasibility report.

District Off-Street Parking Requests: Mr. Sullivan reported that meetings are being held between the City Planning Commission and Mr. Guido Menicucci (Excelsior Merchants and Businessmens Association) for the purpose of obtaining a favorable rezoning permit for use of an area on Mission Street between Leo and Onondago Streets for public parking purposes. This action is required because of a recent court decision declaring the present private usage as a parking lot illegal. The filing of a new rezoning application may be required.

The request of the Bank of California's Mission Branch to expand its customer parking facilities still awaits action by the full Board of Supervisors.

Mr. Sullivan asked that the Authority give some thought to establishing a basic policy on language to be displayed on signs at its parking projects designating them as joint projects of the Parking Authority and the City and County of San Francisco.

6. Sutter-Stockton Garage:

(a) Report on approval of plans by City Engineer: Mr. Berliner presented a letter dated July 31, 1957 from City Engineer Reuben H. Owens wherein he advises that Scheme #25 for the Sutter-Stockton Garage is satisfactory with a few exceptions. Mr. Keil advised that the Stockton Grant Parking Corporation's Board of Directors will meet August 5 at 11:00 A. M. in

his office, and he asked that Mr. Berliner, Mr. Fisher and Mr. Owens be present to discuss these exceptions. He urged that in the interest of time, approval be given to these plans in order that financial commitments with the Corporation's underwriters may be closed.

(b) Report on legality of inclusion of retail store space: Mr. Schlesinger announced that because of military absence from the City Attorney's office, Deputy City Attorney Cohen was not prepared with an opinion on this question at this time and the matter would be held in abeyance until the next meeting.

Mr. Lorne Stanley, representing the property owners in the area, referred to his previous request for a copy of the De Leuw, Cather & Co. feasibility report on this project which has been made for the benefit and at the expense of the Corporation, at which time he was advised that the Authority's legal counsel would be asked to rule on this matter.

Deputy City Attorney Cohen advised that it was his opinion that until this report is given to the Parking Authority with no restrictions attached, it is not a public document and is not available upon request except with the consent of the Corporation.

7. Consideration of plan for financing future parking program by increase of parking meter rates

Mr. Schlesinger asked that Mr. Fisher present Parking Authority Resolution No. 183 entitled "Parking Meter Rate Increase." It cites the background of this recommended action, points out the benefits to be derived in the public interest, and resolves "that the Parking Authority of the City and County of San Francisco does hereby recommend to the Board of Supervisors of the City and County of San Francisco that parking meter rates be increased to an amount substantially double the current rate, on the basis of facts shown in studies previously submitted on this subject, in accordance with an evaluation of the value of all parking spaces so administered, to provide funds which may be committed to the purpose of financing off-street parking facilities in the neighborhood districts, central business core, and for fringe parking developments where required, as determined economically sound, needed, and justified by adequate feasibility studies, and further resolves that funds so derived be placed in the General Fund of the City and County of San Francisco subject to disbursement on appropriation by the Board of Supervisors of said City and County according to their wisdom and judgment." In requesting adoption of this resolution by the Authority members, Mr. Schlesinger stated:

"Everyone interested in City government is interested in parking spaces. The Parking Authority is out of money. We have no ways or means of raising funds other than a bond issue next June. We have no guarantee of that passing. Either we get this program through or the City of San Francisco will be without funds for parking in the City of San Francisco. Any opponents will be doing a disservice unless they have a program for raising funds on an equitable basis."

Mr. J. C. Spencer, Manager, Public Relations Department of the California State Automobile Association, stated:

"We have no opposition to using parking meter revenue for off-street parking facilities. We do have opposition to that money going into the General Fund. If the money is used for off-street parking purposes and you feel it necessary to increase rates to take care of off-street parking, we will go along with you."

Mr. Schlesinger explained that administration policy prevents this additional revenue from going into any fund other than the General Fund, and to propose a change in this policy would only tend to forestall the issue.

Action: Mr. Berliner moved the adoption of Resolution No. 183. The motion was seconded by Mr. Thomson and unanimously adopted by the members present.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Vining T. Fisher
General Manager

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 119th Regular Meeting

Thursday, August 15, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The August 15, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Vining T. Fisher
General Manager

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - August 1, 1957

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Progress Report on Civic Center Garage - Albert E. Schlesinger
Edward D. Keil

6. Action on Request of Department of Finance, State of California, to erect temporary automobile service building in Civic Center Auto Park. In connection with provision of temporary parking of State-owned vehicles pending construction of Civic Center Garage or acquisition of substitute parking accommodations by the State

7. Progress Report on Sutter-Stockton Garage - Harold A. Berliner
Edward D. Keil

8. Approval of Construction Plan #25B for Sutter-Stockton Garage

9. Progress Report on Fifth and Mission Garage - Vining T. Fisher

10. Approval of text of signs to be posted during clearing of site for Fifth and Mission Garage

11. Progress Report on Proposed Parking Meter Rate Increase

12. Unfinished Business

13. New Business

14. Public Discussion of Agenda Matters

15. Adjournment

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

ETING REPORT - 119th Regular Meeting

Thursday, August 15, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

ESENT:

thority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Albert H. Jacobs
John E. Sullivan
David Thomson

thority Staff: Vining T. Fisher, General Manager
Miss Helen M. Ellis, Recording Secretary

ests: R. K. Johnson, Standard Oil Co., 130 Sutter St.
Mrs. Theodore Fuendeling, 746 - 5th Ave.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.
Louis Kritikakos, Jitney Drivers Assn., 10 Mission St.
Elbe Del Carlo, Jitney Drivers Assn., 10 Mission St.
James Shaughnessy, Keil & Connolly, 244 Kearny St.

Roll Call - Secretary

airman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above sted members responded to roll call, indicating a quorum was present.

Adoption of Minutes - August 1, 1957

tion: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Sullivan and approved by the members present.

Communications

(a) Letter dated August 9, 1957 from Joseph H. Dyer, Jr., Executive Secretary, Art Commission, approving the plans and specifications for the fringe parking area at 7th and Harrison Streets.

(b) Letter dated August 6, 1957 from A. M. Warren, Vice President and Manager, Bank of California Mission Office, thanking Authority Member John E. Sullivan for his presentation before the Board of Supervisors on behalf of the bank in its rezoning application.

(c) Letter dated August 5, 1957 from John D. McGillis, Director of Traffic and [illegible] Detroit Municipal Parking Authority, thanking the San Francisco Parking Authority for its survey of on-street parking meter rate practices of American cities.

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(d) Letter dated August 5, 1957 from Lorne M. Stanley, Attorney at law, thanking the Authority for the copy of the City Engineer's letter concerning the Sutter-Stockton Garage plans.

(e) August 8, 1957 issue of "The Downtowner," a publication of the Down Town Association of San Francisco, entitled "Association Off-Street Parking Program Gains Momentum."

(f) Letter dated August 2, 1957 from Mr. Franklin G. Floete, Administrator, General Services Administration, Washington, D. C., advising that the Federal government is unable to participate in the financing of the Civic Center Garage.

Report of General Manager - Vining T. Fisher

is-O'Farrell Garage: Ceremonies officially opening this garage were held Monday, August 5, 1957 at 9:30 A. M. with Mayor orge Christopher and other city and civic representatives participating.

th and Mission Garage: The case of Larsen v. City and County of San Francisco has been appealled to the State Supreme Court, which t either accept or reject the case by September 9, 1957. In the meantime, olition is proceeding.

eway Fringe Parking: The Director of Property has issued the call for bids for operation of this project at 7th and Harrison eets. The bids will be opened in the Parking Authority office, August 28, 1957, 10:00 A. M.

Mr. Thomson urged that prospective bidders have their s reviewed by their attorneys for accuracy before submission at the official ning.

The State Division of Highways will accept bids on r additional freeway fringe parking areas on August 26 at 10:30 A. M., Room 39, Oak Street.

ffic Advisory Committee: A meeting of the Traffic Advisory Committee was held August 7, 1957 in the office of the City Planning artment. The Committee recommended adoption of Plan C, an augmentation of the tus of the Traffic Engineer, and transfer of all traffic planning functions to City Engineer.

Progress Report on Civic Center Garage - Albert E. Schlesinger

Schlesinger reviewed the conference on the possible State lease of a part of the ic Center Underground Garage which was held in the office of the State Director of ance August 6, 1957, which was attended by the State delegation consisting of John rce, Director of Finance; Arthur W. Collins, Chief, Administrative Division; Elliot ms, Architect, Architectural Property Analyst; H. C. Vincent, Jr., Chief, Property uisition Division; Ellsworth Scammon, Chief, Automotive Management Section; and is J. Heinzer, Administrative Advisor and Attorney. The San Francisco delegation composed of Albert E. Schlesinger, Chairman, John E. Sullivan, Member, and Vining Fisher, General Manager, all representing the San Francisco Parking Authority;

ward D. Keil, President, Civic Plaza Parking Corporation; Jerome Cohen, Deputy City torney; Richard Gould, Gould & Degenkolb, structural engineers on the project; and semblyman Edward M. Gaffney. It was concluded at this meeting that:

(a) The Parking Authority and the Corporation would furnish the Department:

(1) Engineering cost figures.
(2) The proposed operating lease and existing construction agreement and other legal documents.
(3) An advance copy of the Civic Center Master Plan.

(b) The Department staff would furnish the Parking Authority and the Corporation figures showing the State's exact requirements, by August 20.

(c) The Corporation will tender a firm offer of space and rental therefor to the State on August 27.

A meeting for this purpose was set for 11:00 A. M. August 27 in the office of the Director of Finance in Sacramento.

. Fisher advised that by telephone this morning, Mr. Arthur W. Collins had informed him at he had not as yet received the construction cost figures from the Corporation.

. James Shaughnessy, speaking for the Corporation, stated that this delay had been used by a request from the Corporation's underwriters to withhold the information for me corrected revisions. Mr. Collins has been advised of this and will be furnished e information as soon as received by the Corporation. Mr. Collins indicated that he uld continue with his plans.

. Shaughnessy expressed the appreciation of the Corporation to the Parking Authority r its assistance in these negotiations.

. Sullivan complimented Mr. Schlesinger on his well-planned presentation of this matter fore the Sacramento meeting; and Mr. Fisher on the fine way in which the meeting was t up, with particular respect to his selection of the proper officials in attendance.

. Schlesinger thanked Mr. Sullivan for his legal assistance which added to the success the meeting; as well as pointing out the assistance given the Authority by San ancisco Assemblymen Burton, Busterud, Gaffney, Meyers, O'Connell, Weinberger, and nator McCarthy.

Action on Request of Department of Finance, State of California to erect temporary automobile service building in Civic Center Auto Park

. Fisher reported that the Authority has been assisting the State in locating substitute rking space for its State-owned automobiles which must be moved due to construction of e State's new building at Golden Gate Avenue and Larkin Streets. Sites at 535 Golden te Avenue, 639 Van Ness Avenue, and Civic Center Auto Park are being considered.

connection with the use of Civic Center Auto Park site for this purpose, a conference s held with Mr. S. E. Onorato, operator of this parking lot, and Mr. E. W. Scammon, ief, Automotive Management Section, State Department of Finance, on August 12. As a sult of this meeting, Mr. Onorato agreed and Mr. Scammon evidenced strong interest in e State parking its automobiles at this facility on a per diem basis at the 65¢ daily

e. It is not necessary to amend the lease for such use, but approval of a "Space Use Permit" would be required for the purpose of erecting a building on the premises automotive maintemance.

Fisher presented Parking Authority Resolution No. 184 which, if adopted, would permit State of California to use a portion of the Civic Center Auto Park for erection, tallation, and operation of an automobile maintenance facility and approving a ace and Use Permit" to accomplish this purpose.

ion: Mr. Thomson moved the adoption of Resolution No. 184. It was seconded by Mr. Sullivan and approved by the members present.

Progress Report on Sutter-Stockton Garage - Harold A. Berliner

Berliner presented a letter dated August 15 addressed to Mayor Christopher, for roval by the Authority, reporting the progress on the Sutter-Stockton Garage Project. explained that this had been prepared at the request of Mayor Christopher on August 12, 7 following a visit to his office by Mr. Harry W. Frank, representing the property ers in the area; Mr. Lorne M. Stanley, attorney; and Mr. Jerd Sullivan. This letter approved for submission to Mayor Christopher.

Approval of Construction Plan #25B for Sutter-Stockton Garage

Berliner reported that in accordance with action taken at the last Authority meeting, ttended a meeting of the Stockton Grant Parking Corporation's Board of Directors in office of Mr. Edward Keil on August 5. The meeting was also attended by representa- es of the Wm. J. Moran Co., City Engineer Reuben H. Owens, and City Traffic Engineer s Shoaf, and Authority General Manager Vining T. Fisher. The purpose of the meeting to discuss and clarify certain exceptions to the plans and specifications for this ject made by the City Engineer in his letter of July 31.

this meeting, the City Engineer's letter was reviewed item by item and the following promises were made:

(a) Provision of lubricating, gasoline, and car washing services accepted.

(b) Provision to be made for an elevator installation now or later at the northwest corner of the building on Stockton Street for the use of Stockton Street customers.

(c) Openings to be constructed in the inner wall of the ramps to provide a degree of visibility and additional interior ventilation.

ion: Mr. Berliner moved that Plan #25B, as approved by the City Engineer and as outlined before the Parking Authority today, be approved. Mr. Jacobs seconded the motion and it was unanimously approved.

the subject of inclusion of retail stores in the Sutter-Stockton Garage structure, Berliner read a memorandum dated August 1, 1957 addressed to Albert E. Schlesinger, irman of the Parking Authority, from Deputy City Attorney Jerome Cohen entitled, gality of Inclusion of Retail Stores in Sutter-Stockton Public Off-Street Parking ject." Copy available at the Authority office.

Mrs. Theodore Fuendeling, a property owner in the area, vigorously opposed the inclusion of retail store space in this facility.

Mr. James Shaughnessy, representing the Stockton Grant Parking Corporation, explained that Plan #25B calls for only 3-1/3% of the ground floor area to be devoted to retail store use, thereby conforming to the terms of the statute.

Following a thorough discussion of this matter, Mr. Schlesinger asked that Mayor Christopher be furnished with a copy of Deputy City Attorney Cohen's memorandum and also the objections and comments presented in this discussion.

Mrs. Fuendeling asked that Mr. Harry Frank be furnished with a copy of Mr. Cohen's memorandum and a copy of the August 15 letter to Mayor Christopher.

. Approval of text of signs to be posted during clearing of site for Fifth and Mission Garage

Mr. Fisher presented the suggested text of a sign to be placed on the barricade at the Fifth and Mission Garage site which had been prepared with the assistance of the Wm. J. Doran Co. After getting an expression of ideas from the Authority members, Mr. Fisher was instructed to work out the proper sign for approval at the next meeting.

). Progress Report on Proposed Parking Meter Rate Increase

Mr. Schlesinger stated that the Authority program for increasing parking meter rates according to its Resolution No. 183 has received very favorable response and support editorially from the press, and verbally from members of the Board of Supervisors. On August 14, the Finance Committee approved a resolution requesting that the Parking Authority prepare and submit a new rate schedule for parking meters. This will go before the full Board of Supervisors for approval, after which a request for a supplemental appropriation in the amount of $1,000 will be submitted for the purpose of an over-all parking meter rate survey to be made by the City Engineer. It is estimated that the City Engineer's study and evaluation will take approximately 60 days. Hearings will be scheduled by the Authority before presenting its final recommendation to the Board of Supervisors.

. Unfinished Business

Mr. Schlesinger announced progress on plans for the American Municipal Association Workshop on Off-Street Parking to be held in San Francisco November 29-30. In view of the fact that Mr. Berliner will be out of the City at the time of this meeting, Mr. Tomson agreed to assume the co-chairmanship of this project. Standard Oil Company will cooperate by acting as host for the buffet supper on November 29.

Mr. Schlesinger expressed his thanks to Mr. R. K. Johnson, Standard Oil Co. representative attending the meeting.

In connection with this subject, Mr. Fisher presented the following correspondence:

(a) Release dated August 7, 1957 from Mayor Ben West, President of the American Municipal Association, which has been sent nationwide, calling attention to the program which the Congress will have in San Francisco December 1, 2, 3, and 4, to be preceded by the Workshop meeting November 29-30.

(b) Letter dated July 15, 1957 to all members of the AMA Committee on Parking concerning the national Workshop on Off-Street Parking to be held in Milwaukee September 30 and October 1.

(c) Letter dated August 5, 1957 from Earl L. Butter, Chairman of the Milwaukee Parking Commission, inviting members of the Authority and Mr. Fisher to attend the Milwaukee Workshop.

(d) Letter dated August 6, 1957 from Mr. James I. Saltzstein, Chairman, Program Committee of the Milwaukee Workshop, asking Mr. Fisher to accept a speaking roll at this meeting, covering the general subject of "Leasing Off-Street Parking Facilities."

Mr. Fisher advised that he had thanked Mr. Saltzstein for this invitation, but declined because no funds are available to permit his attendance.

[illegible] Adjournment

[illegible]ere being no further business for discussion, the meeting adjourned at 5:45 P. M.

Respectfully submitted,

Vining T. Fisher
General Manager

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 120th Regular Meeting

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4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The August 22, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of General Manager - Vining T. Fisher

4. Progress Report on Civic Center Garage - Albert E. Schlesinger

5. Progress Report on Sutter-Stockton Garage - Vining T. Fisher

6. Freeway Fringe Parking Project - David Thomson, Project Chairman

   a) Progress Report
   b) Plans for Groundbreaking Ceremonies
   c) Plans for sale of monthly coupon books
   d) Plans for bus, 1) identification signs
      2) destination signs

7. Resolution No. 185 requesting supplemental appropriation in the amount of $1,000 for parking meter rate evaluation study by the City Engineer. Required to permit Parking Authority to comply with Board of Supervisors' resolution adopted August 19, 1957 requesting Authority to submit a revised parking meter rate schedule.

8. Resolution No. 186 requesting supplemental appropriation for purchase of mimeograph machine to replace old machine no longer adequate for Authority work load.

9. Unfinished Business

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

NOTE: Other interested parties are invited to attend.

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
50 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

TING REPORT - 120th Regular Meeting

Thursday, August 22, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

SENT:

thority Members: Albert E. Schlesinger, Chairman
Albert H. Jacobs
John E. Sullivan
David Thomson

thority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

sts: Mrs. Theo Fuendeling, 746 - 5th Ave.
Elbe Del Carlo, Jitney Drivers Assn., 10 Mission St.
Louis Kritikakos, Jitney Drivers Assn., 10 Mission St.
Lorne M. Stanley, Sutter-Stockton-Bush Property Owners Assn., 593 Market St.

. Roll Call - Secretary

hairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above ited members responded to roll call, indicating a quorum was present.

2. Communications

(a) Letter dated August 14, 1957 from G. L. Fox, General Manager, San Francisco Chamber of Commerce, advising that the Chamber's Parking Section is studying the Authority's proposed parking meter rate increase.

(b) Letter dated August 15, 1957 from Andrew J. Gallagher, Industrial Director, Southern Promotion Association, regarding the Authority's parking meter rate increase proposal.

3 Report of General Manager - Vining T. Fisher

ivic Center Auto Park ace and Use Permit: The Space and Use Permit requesting permission to erect an automobile maintenance shop building at Civic Center Auto Park was withdrawn from the Finance Committee in accordance with a telegram received August 21, 1957 from Mr. E. W. Scammon, Automotive Management Section, State Department of Finance, asking that this action be taken pending determinations of other quarters which the State has in prospect. However, the State proposes parking State-owned automobiles in the Civic Center Auto Park during the next five or six months at regular garage rates starting next week.

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4 Progress Report on Civic Center Garage - Albert E. Schlesinger

M. Schlesinger reported that on August 21 the State had furnished its space require-

ents in the Civic Center Garage. It anticipates that by January 1, 1960 parking cilities will be required for 450 cars; by 1965, 525 cars, and by 1970, 610 cars.

fter this information was received, Mr. Fisher arranged a conference with Richard ould, Gould & Degenkolb, the structural engineers on the project; James Meyer, De Leuw, ther & Co.; and Elliot J. Adams, Architectural Property Analyst, State Department of nance; concerning the State's requirements for parking in this area. Mr. Fisher esented the sketches and specifications of these requirements for the members' perusal d advised them that this same information had been furnished Mr. Edward D. Keil, torney for the Civic Plaza Parking Corporation, as a basis to formulate the Corporaton's estimates of required rental to the State at the meeting scheduled for 10:00 A.M. Tesday, August 27, with the State Director of Finance in Sacramento.

. Fisher further advised that he had been informed by Mr. A. W. Collins, Chief, dministrative Division, State Department of Finance, on August 20 that the Corporation ad not yet submitted its project cost figures to the State. Speaking for the Corporation August 21, Mr. James Shaughnessy, representing Mr. Edward Keil, Attorney for the rporation, advised that these figures had not yet been ascertained.

. Schlesinger stated that as a result of the Corporation's inability to actually alize these additional costs and the financial facts supporting them, he would commend postponing the Sacramento meeting unless this information could be presented final form by that time. He set Monday noon, August 26, as the deadline for confirming this meeting.

Schlesinger presented a copy of a letter written by Mr. John M. Peirce, State rector of Finance, to Assemblyman Phillip Burton and relayed to the Authority by Mr. rton, wherein Mr. Peirce states that the proposal for leasing of space in the new ic Center Garage to accommodate State-owned vehicles "on the surface appears that twill be mutually advantageous for the State to enter into an arrangement of this aracter, but we will not know for sure until we have completed our study of the matter." tter on file in Authority office.)

the Authority's study of the possibility of securing Federal assistance in the nstruction of the Civic Center Garage and at the suggestion of Admiral A. G. Cook, lector of the San Francisco Disaster Council and Corps, the Authority is directing a mmunication to the Honorable Leo Hoegh, Administrator, Federal Civil Defense Administion, 2000 Florida Avenue, N. W., Washington 25, D. C., requesting that, if possible, deral funds be made available to the City of San Francisco for construction of this ace on a matching basis for air raid shelter purposes should the Federal shelter gram now before Congress become a reality.

Progress Report on Sutter-Stockton Garage - Vining T. Fisher

Fisher reported that Mayor Christopher was sent the progress report on the Sutterkton Garage Project on August 15 as approved at the Authority's regular meeting of date. On August 19 the Mayor was also furnished with a resume of the meeting nscript relating to the Authority's discussion with Mrs. Theodore Fuendeling, one the property owners in the area.

Lorne Stanley, representing the Sutter-Stockton-Bush Property Owners Association, ed that he be furnished with copies of these letters. The staff was directed to ward same.

r. Fisher further reported that the Stockton Grant Parking Corporation is nearing ompletion of the preparation of the commitments required on this project by the Finance ommittee of the Board of Supervisors. However, this presentation will be delayed until eputy City Attorney Cohen returns from vacation September 3, as it is deemed advisable o have the benefit of his counsel before these documents are presented to the Finance ommittee.

. Schlesinger asked that this matter be scheduled on the Finance Committee calendar r presentation at its meeting of September 11. He directed the staff to advise the roperty owners and interested parties in advance of this meeting as to date, time and lace.

Freeway Fringe Parking Project - David Thomson, Project Chairman

. Thomson reported that bids for the operation of this fringe parking project at 7th d Harrison Streets are to be opened in the Parking Authority office Wednesday, gust 28, at 10:00 A. M. The paving contract has been awarded to Lowrie Paving Co. r the sum of $14,555. Construction will start September 16. Date for the ground eaking ceremonies has been set for Monday, September 16, at 9:30 A. M.

is proposed that a campaign for selling monthly coupon books be started one month fore project opening through solicitation of employees of principal stores and office ildings, with the cooperation of the San Francisco Chamber of Commerce, Down Town sociation, the press and radio. The operating lessee must consult with the Controller garding forms of parking tickets to be used and the forms for keeping accounts.

Schlesinger asked that Mr. Thomson, Mr. Fisher and Mr. O'Toole work out a program for e advance selling of coupon books and press and radio publicity, and that an appoint- nt be made with Controller Harry Ross concerning the type of parking tickets to be ed and the required method of bookkeeping to be followed.

Thomson further pointed out that identification signs and text of destination signs t be prepared and submitted to the Police Commission for approval under provisions the Police Code.

Louis Kritikakos, representing the Jitney Drivers Association, advised that they e identification signs which have been approved by the Police Department for other tes and that the same type of signs can be used on this project using different ding and colors. He suggested yellow and black colors and offered to furnish the hority with samples of these signs. He pointed out that there will be no conflict this will be the only jitney route used on Market Street.

Schlesinger asked that Mr. Thomson assume the responsibility of working out these ails also.

reply to a question, Mr. Kritikakos was advised that the insurance stipulations carried in the lease documents.

Resolution No. 185 requesting supplemental appropriation in the amount of $1,000 for parking meter rate evaluation study by the City Engineer. Required to permit Parking Authority to comply with Board of Supervisors' resolution adopted August 19, 1957 requesting Authority to submit a revised parking meter rate schedule.

ion: Mr. Thomson moved the adoption of Resolution No. 185. The motion was seconded by Mr. Jacobs and adopted by the members present.

. Resolution No. 186 requesting supplemental appropriation for purchase of mimeograph machine to replace old machine no longer adequate for Authority work load.

ction: Mr. Jacobs moved the adoption of Resolution No. 186. The motion was seconded by Mr. Sullivan and adopted by the members present.

. Unfinished Business

he following wording as submitted by Mr. Fisher to be used on the barricade at the ifth and Mission Garage site was approved by the members of the Authority:

Site of
FIFTH-MISSION
PUBLIC PARKING GARAGE
Area 400,000 sq. ft. Capacity 1,000 cars
A Joint Project
of the
San Francisco Parking Authority,
City of S. F. Downtown Parking Corporation,
and
The City and County of San Francisco
Hon. George Christopher, Mayor

l. Adjournment

here being no further business for discussion, the meeting adjourned at 4:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 121st Regular Meeting

Thursday, September 26, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The September 26, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting September 12, 1957

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Fifth and Mission Garage Progress Report - Vining T. Fisher

7. Freeway Fringe Parking Project Progress Report - David Thomson

8. Civic Center Garage Progress Report - Albert E. Schlesinger

9. Sutter-Stockton Garage Progress Report - Harold A. Berliner

0. Portsmouth Square Garage:

   a) Consideration of offers and proposals to finance and construct.

   b) Review of City Engineer's Report dated December, 1956 - Ross T. Shoaf, City Traffic Engineer.

1. American Municipal Association Congress and Off-Street Parking Workshop. Authorization for staff attendance.

2. Unfinished Business

3. New Business

4. Public Discussion of Agenda Matters

5. Adjournment

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 121st Regular Meeting

Thursday, September 26, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests:
James Shaughnessy, Keil & Connolly, 244 Kearny St.
Robert S. Lamborn, Wm. J. Moran Co., 1404 Franklin St., Oakland, 12, California
Bruce Thorne, William Blair & Co., 135 South La Salle St., Chicago, Illinois
A. B. Rawn, Jr., Wm. J. Moran Co., 1011 South Fremont St., Alhambra, California
Edward D. Keil, Keil & Connolly, 244 Kearny St.
R. K. Johnson, Standard Oil Co., 130 Sutter St.
J. K. Choy, San Francisco Federal Savings & Loan Assn., 1044 Grant Ave.
S. Lee, Chinese Chamber of Commerce, 730 Sacramento St.
Paul Louie, Portsmouth Civic Parking Corporation, 918 Grant Ave
Herbert B. Gee, Portsmouth Civic Parking Corporation, 918 Grant Ave.
Wm. Marconi, Office of City Engineer, 359 City Hall
Nick Leonaudakis, San Francisco Parking, Inc., 105 Montgomery S
Steve Leonaudakis, San Francisco Parking, Inc., 105 Montgomery St.
Lorne M. Stanley, Sutter-Stockton-Bush Property Owners Assn., 593 Market St.
John J. Gould, Gould & Degenkolb, 149 California St.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Fred Biagini, B & H Motors, Inc., 900 Sansome St.
Gus Hellesoe, B & H Motors, Inc., 900 Sansome St.

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1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting September 12, 1957

Action: Mr. Jacobs moved that the reading of the minutes be waived and that they

be approved as submitted. The motion was seconded by Mr. Thomson and approved by the members present.

3. Fifth and Mission Garage Progress Report - Vining T. Fisher

Mr. Fisher reported that at a Special Meeting of the Parking Authority on September 24, 1957 it approved Supplements to the accompanying original Agreement between the City and County of San Francisco and the City of San Francisco Downtown Parking Corporation. These documents were approved by the Finance Committee September 25, 1957 and will be before the full Board of Supervisors for consideration September 30. Assuming approval by the Board, bids for the operation of the Fifth and Mission Garage will be published on October 1, 1957 and opened on October 16.

Mr. Fisher estimated that the successful bidder would be required to bid 100%, less deductions of the amount necessary for debt service charges, operating costs, and a maximum of $10,000 a year management fee.

4. Freeway Fringe Parking Project Progress Report - David Thomson

Mr. Thomson reported that the City Engineer advises the Park-Ride Parking Plaza #1, located at 7th and Harrison Streets, will be ready to open on October 7, a week earlier than originally planned. Operating procedures are being worked out with the Jitney Owners Association and the Controller's office.

5. Civic Center Garage Progress Report - Albert E. Schlesinger

Mr. Schlesinger reported that the State of California has furnished the Authority with its standard Lease form which will require conversion to the required legal form by the Attorneys for the City and the Civic Plaza Parking Corporation. Consequently, the October 1 appointment with the State Department of Finance has been cancelled and this matter will be considered further at the Authority's meeting in two weeks.

6. Sutter-Stockton Garage Progress Report - Harold A. Berliner

Mr. Berliner called attention to the fact that an architect's sketch of this proposed garage had been on display in the Authority's conference room since May, 1956. He then asked that Mr. Edward Keil, Attorney for the Stockton-Grant Parking Corporation, review the status of the Corporation's progress on the Sutter-Stockton Garage project.

Mr. Keil recalled that in October, 1956, the Parking Authority recommended designation of the Sutter-Stockton Garage site and approval of the Joint Working Agreement to the Finance Committee of the Board of Supervisors. At that time the Finance Committee requested certain requirements be met. Mr. Keil recited the following requirements and what has been done to fulfill them:

(a) That satisfactory evidence be shown that the bonds issued would be tax free.

A satisfactory tax ruling has been obtained from the United States Treasury Department on the Fifth and Mission Garage which should indicate a tax exemption ruling for this facility.

(b) Any litigation then pending which might interfere with the progress of this project, specifically the case of Larsen v. City and County of San Francisco, be resolved in the Supreme Court of the State of California.

The City Attorney reports that the Supreme Court has dismissed the Larsen case, which means that the litigation has ended favorably for the City.

(c) That firm assurance of adequate financing for the project be presented.

As of today, an agreement has been executed to approve bonds with a series of insurance companies necessary to further this project.

Mr. Keil furnished the Authority with a copy of the Bond Purchase Agreement, and further advised that Mr. Bruce Thorne, of the Wm. Blair & Co., Chicago, Illinois, was present to substantiate the financial assurance of the project.

(d) That a responsible contractor give assurance that the project could be built within the amount of financing available to the Corporation.

Mr. A. B. Rawn, Jr. and Mr. Robert S. Lamborn, both of the Wm. J. Moran Co., as well as Mr. John Gould, Structural Engineer for the project, were present to answer any questions concerning the fact that this garage can be erected in accordance with the plans which have been approved within the amount of financing available.

(e) That the sponsors of the Corporation would agree to advance the necessary funds to complete acquisition of the property in the event the City does not have sufficient funds remaining in the Parking Bond Fund for total land acquisition.

A letter from the Corporation has been delivered to the Board of Supervisors, with a copy to the Authority, stating the Corporation's willingness to meet this requirement when the Parking Bond Fund is exhausted.

(f) That an adequate report from a nationally known firm of engineers be made to the underwriters which would show satisfactory feasibility of the project.

This report was made by De Leuw, Cather & Co. and rendered to the underwriters and is in satisfactory form to permit financing of the project.

Mr. Keil stated that in the judgment of the Corporation, all of the requirements imposed by the Finance Committee have been met and asked that the matter again be placed before that Committee for its consideration. He then introduced Mr. Bruce Thorne, of Wm. Blair & Co., to further substantiate his remarks.

Mr. Thorne stated that financing to the extent of $3,300,000 has been commited by seven different insurance companies subject to the conventional and ordinary commitments that have been mentioned. He gave assurance that the commitment letter has been signed; executed copies are in Mr. Keil's office; the commitment

is good until December 16, 1958; and is a full-fledged commitment on the part of the investors. He explained that the position of Blair & Co. is that of an investment banker to act for the Corporation on a best efforts basis, being paid a nominal commission for services rendered.

In speaking on the justification of the provision of stores in the garage structure, Mr. Thorne assured the Authority that the inclusion of stores and the resulting rentals are essential to the financing of the project, and supported his remarks with the following explanation:

> "The debt service required annually to pay the interest to make the payments into the sinking fund amounts to roughly $250,000 per year. That has to be matched against the estimated revenue of this proposed facility. According to the De Leuw, Cather feasibility report, the revenue on the first year of operating without consideration of store rental would be $228,000, or approximately 9/10 of the debt service coverage. The average for the 10-year period is a coverage of only 1.04 times the debt service. The De Leuw report indicates that the immediate demand would not use all the stalls. I can say that in my opinion, that is uneconomic and could not have been financed by us under those conditions. Taking the same figures and adding the estimate which De Leuw made of $90,000 for store rentals, the coverage then becomes approximately 1.28 times. It gradually goes up to the end of the tenth year to roughly 1.42 times, or an average of 1.38 times for the 10-year coverage. On that basis, we could finance this particular project, but I don't want to indicate that it was easy. We took some time and it took seven different insurance companies.
>
> "I want to compare what the market is for other facilities and would like to take two recent issues of other towns not entirely comparable but quite so. In September, Indianapolis had an issue of $1,500,000 for a 5-story, 525-car, off-street parking facility. It was non-callable for the entire 40-year life. For coverage in that particular case, in addition to the revenues from that particular facility, the city has pledged all surplus revenues from on-street parking. These are gross revenues less maintenance and operation. On that basis, their coverage is 2.7, as against 1.38 which we had to consider in the financing of this project. In addition to that, there was a complete lien on the land and property in Indianapolis."

In reply to Mr. Schlesinger's request that the 1.38 coverage on the basis of prepayment be explained, Mr. Thorne stated:

> "The 1.38 coverage is merely a test. It indicates that there is a 38/100 margin to protect you. There is a variation that is only an estimate. 1.38 does give a little margin. It is merely a formula to indicate the potential income available to pay off interest and debt. Assuming that you do not cut your rates, you have to maintain a 1.2 coverage but you have the margin between 1.2 and 1.38. Indianapolis has a debt service coverage of 2.7 as compared to 1.38."

In response to a question by Mr. Thomson, Mr. Thorne advised him that the rate on the Indianapolis project is "4½% tax free interest rate. Here it is 5-1/4%. I am indicating that this is what other municipalities are doing at this time. In Cincinnati, Ohio, the coverage is 3.19 the first year. In the first year it

is 1.87, as against our first year of 1.28. To my knowledge there are no stores in these units, but in every case there is the assignment of on-street revenues to make the project feasible. Up to $50,000 a year is assigned to supplement. I am comparing the store rentals as supplemental income to give your project more stature, as compared with the assignment of income from on-street parking to make their projects more feasible. Your project is already financed on this basis. Therefore, you fall to other revenue such as store rental."

Mr. Fisher asked, "Mr. Thorne, may we then state that it is your unqualified opinion that inclusion of stores and the resulting rental therefrom is essential to the financing of this project?" Mr. Thorne replied, "Yes, you may."

When asked what the attitude of the major stores in the area was to the inclusion of store space in the Sutter-Stockton Garage, Mr. Keil stated:

> "They would favor having stores for two reasons. It would add to the continuity of the downtown area to have stores rather than blank walls. We know it will bring revenue which eventually will be money in the pockets of the City and County of San Francisco. The merchants want the competition in San Francisco. Brooks Brothers have signed up to come to San Francisco, as well as Abercrombie and Fitch. We want to keep up the appearance of Grant Avenue. We are not the stockholders in this venture. The City is - all stock belongs to the City of San Francisco."

Mr. Schlesinger asked what percentage of the area of the Sutter-Stockton Garage is to be devoted to stores. Mr. Lamborn advised him that 3-1/3% of the total floor area would be. Mr. Schlesinger commented that the Parking Law authorizes up to 25%.

Action: Mr. Berliner moved that the Authority appear before the Finance Committee at its meeting of October 2, 1957 and recommend designation of the Sutter-Stockton Garage site and approval of the Joint Working Agreement between the City and County of San Francisco and the Parking Authority of the City and County of San Francisco. Mr. Thomson seconded the motion and it was unanimously adopted by the members present.

Mr. Keil publicly expressed his appreciation to Mr. Thorne and his company for their efforts toward making possible the financing of the Fifth and Mission and the Sutter-Stockton Garages to serve the citizens of San Francisco.

7. Portsmouth Square Garage - Consideration of offers and proposals to finance and construct

Mr. Fisher advised that various individuals and groups had evidenced interest in this project recently and the item had therefore been put on the agenda for review at this time. He further advised that the Portsmouth Civic Parking Corporation had financed a feasibility report which was prepared and released by the City Engineer in December, 1956 and Mr. Wm. Marconi of the City Engineer's office was present to answer any questions on this report.

Mr. J. K. Choy, Assistant Vice President and Manager of the San Francisco Federal Savings and Loan Association, Chinatown Branch, identified himself as the originator of the proposal to construct an underground garage beneath Portsmouth Square and expressed the interest of his organization in developing the project

to serve both Chinatown and the North Beach area. He urged that this garage be given priority over the proposed Montgomery Block Garage. He also suggested that the surface of the Square be used as an International Center.

Mr. Schlesinger thanked Mr. Choy for his expression of interest and advised him that the Recreation and Park Commission controls the use of the park surface.

Mr. S. E. Onorato, President of S. E. Onorato Garages, Inc., stated that the financing has been arranged and construction of the Montgomery Block Garage will take place. It will be a 400-stall, semi-selfpark facility and will be privately constructed by his company. He called attention to the new garage of some 160-car capacity in the Cahill Building located at the corner of Kearny and Sacramento Streets which will have available parking space to serve the Chinatown area. He also called attention to the fact that St. Mary's Square Garage, located within half a block of Chinatown, has offered validation services to Chinatown stores and the merchants have not catered to this plan.

Mr. Wm. Marconi stated that the City Engineer's report did not take into account any diversion of traffic due to the long-range rapid transit program of the City, nor did it take into account the new Cahill Building Garage as it was not planned at the time the report was prepared. The report assumed that some other use would be made of the Hall of Justice after the Police Department moves to its new location, and where some 750 automobiles have their destination at the Hall of Justice now, about half that many will when the Police Department moves.

Mr. Edward D. Keil, representing the Portsmouth Civic Parking Corporation, stated that his Corporation has two interests presently reviewing the reports, and looking ahead to the same length of time that it has taken to put together the Fifth and Mission and Sutter-Stockton Garage projects and dependent upon the City's relinquishment of the Hall of Justice and the development of Redevelopment Area "E", this project may be feasible from a straight revenue basis and could be taken over by local development.

Mr. Jacobs expressed his satisfaction at the interest shown in this project and assured these groups that at any time they could find ways and means of financing the project, the Parking Authority will be most receptive to any suggestions. He urged that this matter be made an agenda item at an Authority meeting within two or three months.

8. American Municipal Association Congress and Off-Street Parking Workshop. Authorization for staff attendance.

Mr. Fisher presented Resolution No. 189 authorizing attendance of staff and members at sessions of the American Municipal Association Congress and Third International Workshop on Off-Street Parking.

Action: Mr. Berliner moved the adoption of Resolution No. 189. It was seconded by Mr. Jacobs and unanimously adopted by the members present.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
50 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 122nd Regular Meeting

Thursday, October 10, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The October 10, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting September 24, 1957
Regular Meeting September 26, 1957

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Progress Report on Sutter-Stockton Garage - Albert E. Schlesinger

7. Progress Report on Park-Ride Parking Plaza #1 - David Thomson

8. Progress Report on Fifth and Mission Garage - Vining T. Fisher

9. Review of Bidding Requirements for Operating Lease - Fifth and Mission Garage

0. Unfinished Business

1. New Business

2. Public Discussion of Agenda Matters

3. Adjournment

NOTE: Other interested parties are invited to attend.

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 122nd Regular Meeting

Thursday, October 10, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
John E. Sullivan
David Thomson

Authority Staff: Vining P. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Ian A. Russell, Wells Fargo Bank, 4 Montgomery St.
J. E. Jellick, Portland Cement Information Bureau, 564 Market St.
Fred Catz, Selfpark System, 790 Brannan St.
Stephan C. Leonoudakis, S. F. Parking, Inc., 105 Montgomery St.
Nicholas C. Leonoudakis, S. F. Parking, Inc., 105 Montgomery St.
George Biagini, B & H Motors, Inc., 900 Sansome St.
Leah Fred, 358 Sutter St., Suite 203
E. John Kleines, Leonoudakis & Kleines, 105 Montgomery St.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting September 24, 1957
Regular Meeting September 26, 1957

Action: At the request of Mr. Edward D. Keil, Attorney for the City of San Francisco Uptown Parking Corporation, that the minutes of the Regular Meeting of September 26, 1957 be corrected to substitute "Bond Purchase Agreement" for the word "commitment" in the last two lines of Page 3, Mr. Sullivan moved that the reading of the minutes be waived and that they be approved with the abovementioned correction. The motion was seconded by Mr. Thomson and approved by the members present.

3. Communications

(a) Letter from John R. McGrath, Clerk of the Board of Supervisors, dated October 8, 1957, stating that Supervisor Francis McCarty suggests the Parking Authority undertake to compile an up-to-date report on the current need for and feasibility of a Portsmouth Square Underground Garage.

Mr. Fisher was instructed to furnish Supervisor McCarty with a full review and report on the present status of this project.

(b) An invitation from the San Francisco Planning and Housing Association dated October 7, 1957 that our Chairman Mr. Schlesinger and Mr. Fisher be their guests at a luncheon on Friday, October 25, 1957 to be addressed by Mr. Wm. G. Barr, Executive Director of the National Parking Association. Subject: "How to Solve the Parking Problem."

(c) Letter from C. H. Potts, Associate Coordinator and Chairman of the Inter-Agency Committee on Urban Renewal, dated September 26, 1957 thanking the Authority for the Committee's use of the Authority Conference Room.

(d) Letter from Mayor John H. Anderson of Tacoma, Washington, to Mayor George Christopher dated September 25, 1957, and from Mr. Frank N. Young, President, Building Owners and Managers Association of Tacoma, dated October 3, 1957 requesting that Mr. Fisher address the Pacific Northwest Conference of Building Owners and Managers in Tacoma on October 29, 1957.

Action: Mr. Thomson moved that Authority General Manager Vining T. Fisher be authorized to accept the invitation and be permitted to attend and address the Pacific Northwest Conference of Building Owners and Managers at Tacoma, Washington, Tuesday, October 29, 1957. The motion was seconded by Mr. Sullivan and unanimously approved by the members present.

(e) Letter from Lakeside Home Owners Association dated October 7, 1957 requesting that a crosswalk be constructed in the Junipero Serra-Ocean Avenue Parking Plaza.

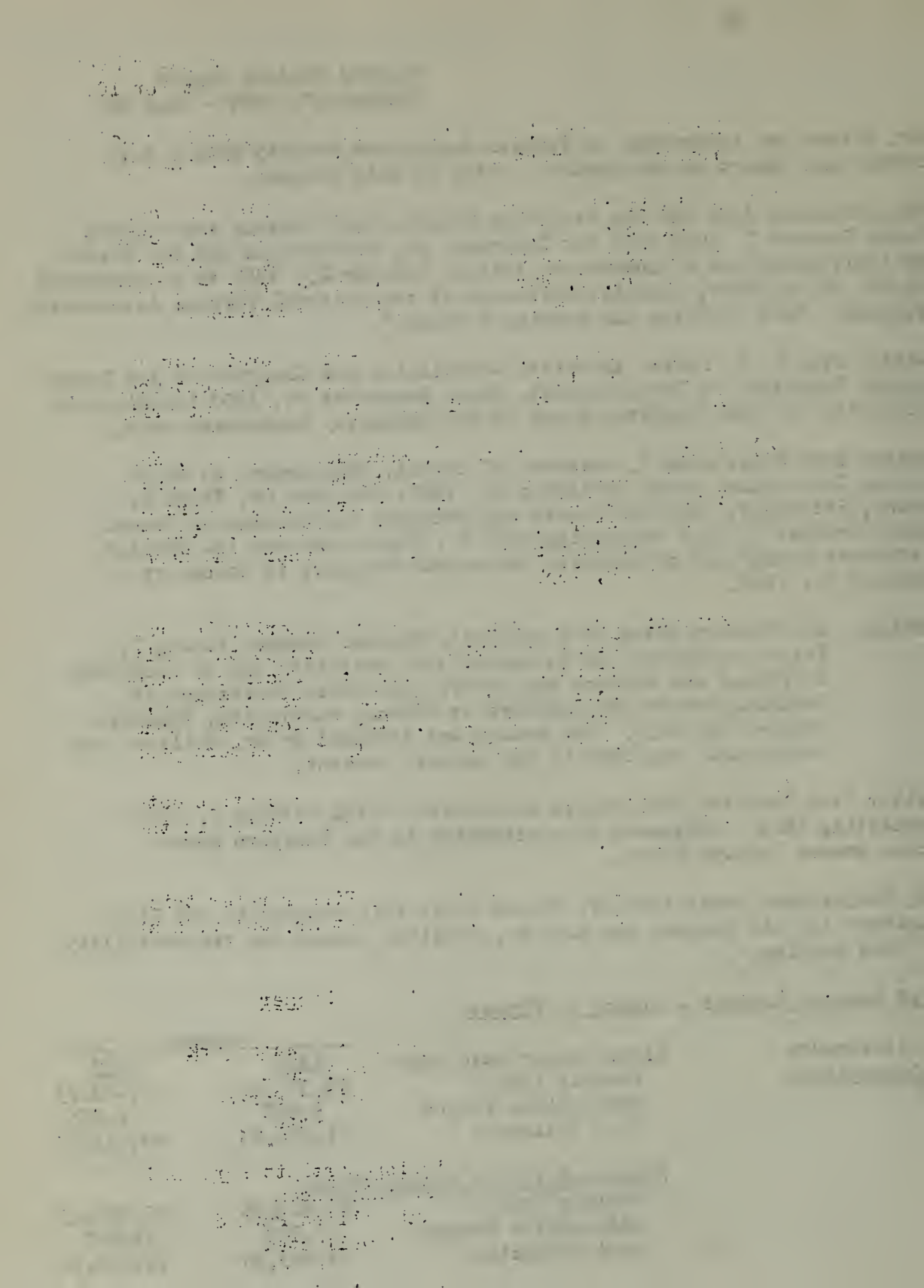
Mr. Schlesinger asked that Mr. Fisher refer this request to the City Engineer for his opinion and that Mr. Sullivan assume the responsibility of this problem.

4. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Operations:

		August	
	Civic Center Auto Park	1956	1957
	Monthly Income	$3,373.40	$7,129.73
	Automobiles Parked	5,462	11,025
	Rent Collected	$1,600.25	$4,113.85
	Mission-Bartlett Parking Plaza		
	Monthly Income	$3,413.85	$3,545.95
	Automobiles Parked	17,243	15,607
	Rent Collected	$1,809.34	$1,831.12
	St. Mary's Square Garage		
	Monthly Income	$51,570.77	$51,250.41
	Automobiles Parked	27,046	35,143
	Rent Collected	$2,062.83	$2,274.61

Albert H. Jacobs Resignation: Member Albert H. Jacobs resigned from the Authority on October 1 to become effective at the completion



of his present term on October 26. Mayor George Christopher accepted the resignation with regrets. He has appointed Mr. Jay E. Jellick, Chairman of the Parking Section of the San Francisco Chamber of Commerce, as his successor. Mr. Jellick will take office on October 26.

Parking Meter Rate Study: The appropriation of funds for the desired Parking Meter Rate Study by the City Engineer is awaiting certification of funds by the Controller.

Lakeside Village Parking Plaza: The complaint on the condition of the construction work at the Junipero Serra-Ocean Avenue Lakeside Village Parking Plaza dated September 21, 1957 was forwarded to the City Engineer on September 23. He has ordered an inspection which has not yet been completed.

5. Progress Report on Sutter-Stockton Garage - Albert E. Schlesinger

Mr. Schlesinger reported that the Finance Committee of the Board of Supervisors, at its meeting of October 9, approved the Authority's recommendation for site designation of the Sutter-Stockton Garage Project, and approval of the Joint Working Agreement, following presentation to the Committee of the City of San Francisco Uptown Parking Corporation's satisfactory compliance with certain conditions previously imposed upon the Corporation by the Finance Committee. This matter will be heard by the full Board of Supervisors at its meeting October 14.

6. Progress Report on Park-Ride Parking Plaza #1 - David Thomson

Mr. Thomson reported that this parking facility will be officially opened Monday, October 14, at 9:00 A. M. with Acting Mayor Henry Rolph officiating and other city and civic dignitaries participating.

7. Progress Report on Fifth and Mission Garage - Vining T. Fisher

Mr. Fisher reported that the Board of Supervisors approved the final legal documents on September 30, and at the same time authorized the Director of Property to advertise for operating lease bids on this project. These bids were advertised October 1 in the official newspaper of the City and County of San Francisco and will be opened in the Authority office October 16 at 10:00 A. M. Eleven prospective bidders have obtained copies of the bid documents.

8. Review of Bidding Requirements for Operating Lease - Fifth and Mission Garage

Mr. Schlesinger stated that this matter had been placed on the agenda in response to many inquiries which the Authority has received as to the interpretation of certain sections, and asked Deputy City Attorney Jerome Cohen to clarify any points in question.

Mr. Cohen stated that because of the length of the documents he would, and has, advised prospective bidders to engage legal counsel for proper advice as to the content of the documents. He stressed that this is the Invitation to Bid on the operating lease for the garage and the percentage is the only biddable item in the document and anything written into it would invalidate the Bid.

In response to questions concerning the $10,000 management fee, Mr. Cohen quoted the definition of "Management Expense" from Page 3 of the Lease, in conjunction with the definition on Page 10, Item (b). He explained that any misinterpretation between charges to Management Expense and Operating Expense could very easily be detected and corrected through the regular audit of the records. A complete and full discussion of this matter is on file in the Parking Authority office.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 4:55 P.M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 123rd Regular Meeting

Thursday, November 7, 1957
4:00 P. M.
Authority Conference Room
660 Golden Gate Avenue
San Francisco 2, California

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The November 7, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting October 10, 1957
Special Meeting October 23, 1957

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Testimonial to Former Parking Authority Member Albert H. Jacobs

7. Park-Ride Parking Plaza #1 - Consideration of Lessee's Request for change in Bus Schedules to Accommodate Shopper Parkers

8. Sutter-Stockton Garage Legal Documents - Consideration of Agreement, Lease and Bid Forms

9. Proposed Clement Street Parking Project - Review and Analysis of Request of Clement Street Merchants Association for Shopper Parking Facilities

0. Unfinished Business

1. New Business

2. Public Discussion of Agenda Matters

3. Adjournment

NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 123rd Regular Meeting

Thursday, November 7, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Jay E. Jellick
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Elbe Del Carlo, Jitney Owners Assn., 10 Mission St.
John C. Killin, Jitney Owners Assn., 10 Mission St.
Fred Catz, Selfpark System, 790 Brannan St.
S. C. Leonoudakis, San Francisco Parking, 105 Montgomery St.
Meyer Ladenheim, Clement Street Merchants Assn., 814 Clement St.
Ernest E. Busk, Clement Street Merchants Assn., 244 Clement St.
Chas. E. Armstrong, Clement Street Merchants Assn., 626 Clement St.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting October 10, 1957
Special Meeting October 23, 1957

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Sullivan and approved by the members present.

3. Communications

(a) Letter dated October 30, 1957 from Edward D. Keil, Attorney at Law, complimenting Thomas J. O'Toole, Secretary to the Parking Authority, for his efforts in behalf of the Fifth and Mission Garage Project.

(b) Letter dated October 14, 1957 from Reuben H. Owens, City Engineer, relative to certain repairs necessary at the Lakeside Village Parking Lot located at Junipero Serra and Ocean Avenue and advising

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that arrangements had been made to attend to these repairs to the satisfaction of the President of the Lakeside Village Merchants Association.

(c) Copy of a letter dated November 1, 1957 to Sherman P. Duckel, Director, Department of Public Works, from Reuben H. Owens, City Engineer, advising him of the informal bids received for the relocation of the fence gates at the Park-Ride Parking Plaza #1 at 7th and Harrison Streets. The Colorado Fuel and Iron Corporation was low bidder in the amount of $131 and Mr. Owens estimated the cost would total $200. A work order for this work has been issued.

(d) Letter dated October 28, 1957 from City Engineer Reuben H. Owens referring to Mr. Fisher's letter of October 17, 1957 about a complaint from Dr. George J. Lister concerning the Lakeside Village Parking Lot at Junipero Serra and Ocean Avenue, and advising that construction of a 4' wide asphalt walk would eliminate the cause of the complaint and would cost less than $100 to construct.

Since this matter involved an expenditure of funds which is not available in the Parking Authority budget, Mr. Schlesinger asked that Mr. Sullivan investigate it and report his findings at the next Authority meeting.

4. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Operations:

	September 1956	September 1957
Civic Center Auto Park		
Monthly Income	$4,789.00	$5,721.40
Automobiles Parked	7,759	9,312
Rent Collected	$2,417.05	$3,301.25
Mission-Bartlett Parking Plaza		
Monthly Income	$3,165.05	$3,021.50
Automobiles Parked	16,119	13,528
Rent Collected	$1,677.48	$1,601.40
St. Mary's Square Garage		
Monthly Income	$44,549.52	$45,615.08
Automobiles Parked	23,219	31,072
Rent Collected	$1,781.98	$2,033.61

Tacoma, Washington and Vancouver, B. C. Trip Report:

Mr. Fisher presented "The Forward Progress of the San Francisco Parking Program" at the Building Owners and Managers' Pacific Northwest Regional Conference in Tacoma, Washington, on October 29, 1957, following which he inspected the Woodward Stores, Ltd. garage and Eaton's Department Store garage in Vancouver, B. C. (Details on file in Parking Authority office.)

5. Testimonial to Former Parking Authority Member Albert H. Jacobs

Mr. Schlesinger requested Mr. Fisher to read a proposed Parking Authority Resolution commending former member Albert H. Jacobs upon his retirement as a member of the Parking Authority.

Action: Upon completion of the reading of this resolution, Mr. Berliner moved its adoption. The motion was seconded by Mr. Thomson and unanimously approved by the members present.

6. Park-Ride Parking Plaza #1 - Consideration of Lessee's Request for change in Bus Schedules to Accommodate Shopper Parkers

Mr. John Killin, President, and Mr. Elbe Del Carlo, Vice President, respectively of the Jitney Owners Association, were present and stated that the patronage of this parking facility was poor and were of the opinion that this project was not sufficiently advertised. They requested further assistance from the Authority.

It was pointed out by Deputy City Attorney Jerome Cohen that this property was acquired under Section 93 of the Charter of the City and County of San Francisco which refers to surplus property and, as such, if leased out to an operator was completely separate and apart from any City activity, the City could not expend any funds for its promotion.

It was suggested that perhaps the San Francisco Chamber of Commerce and the Down Town Association might print some pamphlets or publicize the facility through their bulletins. Mr. Schlesinger requested Mr. Jellick to explore this possibility. Mr. Jellick suggested that it might be possible for the Chamber of Commerce to request large firms to circularize their employees and inform them of the parking facility.

Mr. Del Carlo also requested that the Authority consider the possibility of using the limousine service to transport shoppers to and from the shopping area. This would necessitate the changing of the schedules of transportation now in operation.

Mr. Cohen was questioned as to the legality of such action. He stated that the hours of 7:00-9:00 A. M. and 4:00-6:00 P. M. were minimum requirements and the Police Department could adjust this time schedule if they so desired.

Mr. Schlesinger pointed out that this parking facility is a trial of fringe parking for the City of San Francisco and to alter the original plans as approved by the Finance Committee and the Board of Supervisors would be a grave mistake and would not present a true test. Members of the Authority were in agreement with him.

Discussion followed and it was finally agreed that the Authority adhere to the original plan for hours of transportation, plus all-day parking.

Mr. Del Carlo also requested that the Authority assist the Jitney Owners Association by having the red zones lengthened on the 7th Street entrance and that the City supply some type of lighting at the entrances and exits. Mr. Fisher was requested to discuss these requests with the proper City Department.

Mr. Del Carlo then requested that they be permitted to continue the limousine service until 10:00 A. M. each day. Mr. Thomson was requested to check with the Traffic Department of the Police Department for their approval.

7. Sutter-Stockton Garage Legal Documents - Consideration of Agreement, Lease and Bid Forms

Mr. Cohen reported that Assistant Director of Property Earl Cutting, Mr. Fisher, Mr. James Shaughnessy, and himself had been reviewing the bid documents for this project. Certain changes are anticipated because of the experience from the Fifth and Mission Garage project. He was of the opinion that it would take several more weks before these documents would be completed.

Mr. Schlesinger stressed the necessity of speed and stated that he hoped these documents would be ready for submission to the Board of Supervisors not later than November 27, 1957.

8. Proposed Clement Street Parking Project -- Review and Analysis of Request of Clement Street Merchants Association for Shopper Parking Facilities.

Mr. Schlesinger requested Member John Sullivan, in charge of district parking activities, to review the problems of district participation in the parking program.

Mr. Sullivan stated that it was time to change the pattern and thinking in regard to the neighborhood situation. He was of the opinion that if neighborhood shopping centers were to remain intact it may be necessary to consider the possibility of full public financing and public operation. The answer to this problem lies in the acquisition of small parcels of property which would have parking facilities for 20 to 30 cars each. If large tracts of land were utilized for parking, it would result in large breaks in retail frontage. He was of the opinion that areas in the center of a block immediately adjacent to the retail shopping area could be best used for parking at a minimum cost.

He recommended that to facilitate the future planning of neighborhood parking at minimum cost, that the staff study the various aerial maps of the City for possible sites. He also suggested that a series of conferences be arranged with the Controller and members of the Finance Committee to discuss financial and legal problems confronting the Authority at this time in relation to neighborhood parking programs in order that a successful neighborhood parking program could be prepared. He pointed out that the question of "economic feasibility" in the various neighborhood districts is completely different from downtown.

Upon inquiry from Mr. Thomson, Mr. Sullivan advised that the various district groups are well aware of their inability, because of legal technicalities, to participate in the present bond fund.

Mr. Sullivan then requested Mr. Meyer Ladenheim, Chairman of the Parking Committee of the Clement Street Merchants Association, to explain the plans of his group for the establishment of a parking facility in their district.

Mr. Ladenheim explained that his group had appeared before the Parking Authority on a previous occasion and had outlined their plans and submitted pertinent data and information at that time. He stressed the fact that his group was still tremendously interested in obtaining a parking facility, inasmuch as newer districts, possessing parking facilities and immediately adjacent to the Clement Street shopping district, were drawing away many of the people formerly using the shopping facilities in the Clement Street area.

He also pointed out that members of the Clement Street Merchants Association had pledged some $10,000 to underwrite the building of a parking facility midway between Clement and California Streets, and 8th and 9th Avenues. He estimated that the parking facility now contemplated would cost between $110,000 and $125,000.

Mr. Schlesinger then reviewed the history of the Parking Authority program and neighborhood participation and stated that there are three methods of financing

such a parking facility: 1) a bond issue, 2) creation of an assessment district, 3) increasing parking meter rates, or a combination thereof.

Mr. Ladenheim requested information as to whether or not a bond issue could be presented to the electorate in which the bond issue would be divided into two parts; a certain amount for the downtown area, and a certain amount for the neighborhoods. Mr. Cohen promised to investigate this matter.

Mr. Ladenheim assured the Authority that his group is still vitally interested in the establishment of a parking facility in that area and that their plans were the same as originally submitted.

Mr. Schlesinger asked Mr. Shaughnessy, Attorney for the City of San Francisco Downtown Parking Corporation, whether or not the merchants in the Clement Street area could form a non-profit corporation similar to the one now constructing the Fifth and Mission Garage. Mr. Shaughnessy replied in the negative, stating that in his opinion the costs of establishing a small non-profit corporation would be excessive. He recommended that if the merchants of the area were anxious to build a parking facility, that they form a corporation, borrow sufficient funds from a banking institution, said financial transaction to be supported by the merchants in the area.

Mr. Schlesinger, in conclusion, pledged the Clement Street Merchants Association the full and complete cooperation of the Authority members and staff.

He also requested that Mr. Jellick confer with Mr. Sullivan as to priority of neighborhood selection for participation in a district parking program.

The Chairman indicated that the West Portal Merchants Association would be invited to participate in a discussion of parking problems and their solution in their district at the Regular Authority Meeting of November 14.

9. Unfinished Business

Mr. Schlesinger reported that he is endeavoring to arrange a meeting with the Director of Finance in Sacramento on Friday, November 15, in order to discuss State participation in the Civic Center Garage. He asked the members of the Authority to attend this meeting. Mr. Fisher assured the Chairman that the amended lease form and necessary financial data and figures would be available at that time.

10. Adjournment

There being no further business for discussion, the meeting adjourned at 5:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 124th Regular Meeting

Thursday, November 14, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The November 14, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of General Manager - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Proposed West Portal Parking Project - Review and Analysis of Request of West Portal Avenue Association for Shopper Parking Facilities
6. Unfinished Business
7. New Business
8. Public Discussion of Agenda Matters
9. Adjournment

NOTE: Other interested parties are invited to attend.

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OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

EETING REPORT - 124th Regular Meeting

Thursday, November 14, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

RESENT:

uthority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Jay E. Jellick
John E. Sullivan
David Thomson

uthority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

uests: Wm. Siskin, West Portal Avenue Assn., 9 West Portal Ave.
C. E. Dulfer, West Portal Avenue Assn., 103 West Portal Ave.
Paul V. Gill, West Portal Avenue Assn., 76 West Portal Ave.
C. G. Praster, Shell Oil Co., 3rd & Army Sts.

1 Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The ove listed members responded to roll call, indicating a quorum was present.

2 Report of General Manager - Vining T. Fisher

Speaking Engagements: Chairman Schlesinger will address the Rotary Club of San Francisco Tuesday, November 19, on the San Francisco Parking Program.

General Manager Fisher will speak briefly at the Retail Merchants Association Board of Directors' Breakfast at the Press Club on Wednesday, November 20, at 8:00 A. M. on the San Francisco Parking Program.

Civic Center Garage: The Authority will meet in Sacramento with the State Director of Finance Friday, November 15, regarding the proposed State leasing of a portion of this garage.

Sutter-Stockton Garage: It will be necessary that the Authority hold a Special Meeting Thursday morning, November 21, to consider the legal documents on this project, for submission that day to the Board of Supervisors' Finance Committee hearing on Wednesday, November 27, or a Special Meeting Wednesday, November 27, for Finance Committee hearing on Wednesday, December 4.

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ark-Ride Parking Plaza #1: Installation of the gate on the Seventh Street entrance of this facility should be completed by omorrow.

akeside Village Parking Lot: Upon investigation of the complaint of the Lakeside Home Owners Association, as instructed t the last Authority meeting, it has been determined that this is a legal matter, s well as a functional matter, with respect to avoiding pedestrian hazards. With he assistance of the City Engineer, it has been determined that in the original lans, the contractor was required to install a fence at a point between the arking lot and the adjacent property. Therefore, the City Engineer has instructed he contractor to install the fence to correct this situation.

merican Municipal ssociation Workshop: The program for the Off-Street Parking Workshop on November 29-30 is almost complete. Some of the speaking acceptances include: Honorable George ristopher, Mayor of San Francisco; Glenn C. Richards, Commissioner of Public orks, Detroit; John D. McGillis, Director, Detroit Parking Authority and Chairman the AMA Committee on Off-Street Parking; Charles E. De Leuw, De Leuw, Cather & ., Chicago; James Lister, Director, Urban Pedevelopment, Cleveland; Guerdon D. mith, Bigelow, Smith & Co., Investment Counselors, Pasadena; B. W. Booker, San rancisco Bau Area Metropolitan Highway Engineer; Patrick Healy, Jr., Executive irector, American Municipal Association; Reginald H. Biggs, President, City of an Francisco Downtown Parking Corporation and Vice President of The Emporium; alter H. King, Director of Parking, Los Angeles, D. Jackson Faustman, Consulting ngineer, Sacramento; Colonel Robert C. F. Goetz, USA (Retired), President, The o Foundation, Saugatuck, Connecticut.

Report of Legal Counsel - Deputy City Attorney Jerome Cohen

puty City Attorney Cohen advised that he had not as yet conferred with Mr. James aughnessy, Attorney for the City of San Francisco Uptown Parking Corporation, on te legal documents for the Sutter-Stockton Garage, but he has been working on the rvised Invitation for Bid Forms and progress is being made.

Proposed West Portal Parking Project - Review and Analysis of Request of West Portal Avenue Association for Shopper Parking Facilities

presentatives of the West Portal Merchants Association were present to renew teir demands for parking relief in their area. The West Portal Merchants were rpresented by Messrs. Wm. Siskin, C. E. Dulfer, and Paul V. Gill.

. Siskin, as their spokesman and as Chairman of their Parking Committee, informed te Authority that the letter from the West Portal Merchants Association (copy ttached) speaks for itself. He pointed out that the Parking Authority has made ehaustive surveys in their area, but since their surveys, the entire area has gown. He also stated that adjacent shopping areas have been developed with sequate parking facilities to the tremendous detriment of the West Portal area d its excellent shopping center. He pointed out that his group has very large ivestments, but because of heavy competition and parking facilities, they were rt in a position to compete against these new shopping centers.

r. Siskin also stressed the fact that inasmuch as the downtown areas have been ssured of adequate parking facilities through the availability of bond funds pproved by the voters in 1947, that now it is incumbent upon the Parking Authority o prepare a plan for the development of off-street parking facilities in the arious neighborhood districts.

hairman Schlesinger then inquired of the merchant group as to whether or not they ad any particular sites in the area which they would recommend for possible sites or parking facilities.

r. Siskin replied that in his opinion, such sites should not be disclosed until a ore complete financial program, both from the merchant group and the City, was vailable.

r. Siskin, after questioning by Member John Sullivan, carefully reviewed the rincipal characteristics of the West Portal area for sites for potential parking. e stated that he would be more than happy to discuss and disclose potential sites or parking facilities for the area with the Authority at their convenience. He lso stressed the fact that there were some 120 merchants in the area eager for me type of parking relief in the area and if a validation program would be eemed necessary, then they, the merchant group, would be more than happy to tudy the problem.

fter questioning from Member David Thomson, Mr. Siskin again assured the Authority hat his group would be more than willing to discuss potential sites with the uthority General Manager.

r. Jellick then raised the question as to whether or not the merchants and other mployees were utilizing the present parking facilities throughout each business ay. Mr. Siskin replied that his committe has made a careful survey and analysis f this situation and through a survey conducted by his staff and the members of he Committee, they were endeavoring to find some solution to the problem.

r. Schlesinger then inquired if this association had considered the raising of rking meter rates with the anticipation that the additional increased rate would e used for the expense of building additional off-street parking facilities in he various neighborhood districts. He stressed the fact that parking meter evenue is essential to the Parking Authority's future program. He reviewed the rking meter situation with respect to the increased rates. He also pointed out hat other cities of similar size are doing to permit this increase.

r. Fisher stated that the staff of the Authority had made a most extensive survey f possible sites and the necessity of additional parking spaces in the West Portal rea in 1953. The merchants' association also made a survey themselves and scertained that it was most essential that extra off-street parking be provided. owever, they were subsequently informed that the Parking Bond Fund was not vailable to the neighborhood districts.

r. Siskin stated that his group was opposed to any increase in the parking meter ates. This conclusion was from actual observations and also the result of uestioning the customer now using the meters.

Mr. Schlesinger assured the delegation that the Parking Authority is doing everything possible to assist in solving the neighborhood parking problem.

5. Unfinished Business

Mr. Sullivan was requested to endeavor to arrange a meeting with representatives of the Crocker-Anglo National Bank, City Treasurer John Goodwin, and Mr. John McManus of the Lakeside Village Merchants Association, to ascertain the type of bond which would be agreeable to the City and County of San Francisco, in lieu of the $12,000 certified check now on deposit in the office of the Treasurer.

Mr. Jellick reported that the San Francisco Chamber of Commerce had agreed to print some 10,000 pamphlets advertising the Park-Ride Parking Plaza #1. The Jitney Owners Association had agreed to distribute these folders.

6. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

November 14, 1957

Parking Authority of the
City and County of San Francisco
500 Golden Gate Avenue
San Francisco 2, California

Gentlemen:

The West Portal Avenue Association strongly feels that it is a basic governmental function to provide off-street parking in the same manner as it is the responsibility of the city government to provide schools, sewers, sweeping, and other necessary functions for the benefit of tax-paying citizens.

However, in compliance with your request, we are happy to provide the following information:

In order to gain a fairly accurate picture of additional parking requirements for the West Portal Avenue shopping district, a series of surveys were undertaken. These surveys were made on a full day basis, and each parking stall on West Portal Avenue was tabulated for the entire period of each day.

The primary point shown up by the surveys indicates that a saturation level is being experienced by the parking facilities on the avenue. During the morning hours an average of between 80% and 90% of the parking stalls are occupied. The afternoon occupancy rate is between 95% and 100%.

An additional 175 parking stalls are estimated as an urgent necessity to serve our current customers who prefer shopping on West Portal Avenue, and to prevent losing their patronage to neighbor shopping areas which are blessed with more spacious parking facilities.

The findings and conclusions of a very comprehensive report drawn up in 1951 by an independent group are still, on the whole, applicable today. This 1951 report was used as a basic guide to justify our need for these 175 parking stalls. The increased occupancy rate shown by our recent surveys serves to emphasize this need.

From a real estate survey taken in this area, it has been determined that land acquisition costs will be approximately $1300 per parking stall.

All of the surveys authorized by the Parking Committee of the West Portal Avenua Association are available to the Parking Authority for study.

We will be most happy and willing to cooperate in the development of a plan that will be beneficial to both ourselves and our neighbors, and a source of pride for the city.

Very truly yours,

WS:dep

William Siskin, chairman
Parking Committee

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 125th Regular Meeting

Thursday, November 21, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The November 21, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting November 7, 1957
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Proposed Noe Valley Parking Project - Review and Analysis of Request of Noe Valley Merchants Association for Shopper Parking Facilities
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 125th Regular Meeting

Thursday, November 21, 1957
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Jay E. Jellick
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen

Guests: Hal Bartrug, Noe Valley Merchants Assn., 4089 - 24th St.
Horace Schroeder, Noe Valley Merchants Assn., 3899 - 24th St.
H. W. Gaines, Noe Valley Merchants Assn., 3991 - 24th St.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting November 7, 1957

Action: Mr. Berliner moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jellick and approved by the members present.

3. Adoption of First Quarterly Report - Fiscal Year 1957-58

Action: Mr. Berliner moved the adoption of the Authority's First Quarterly Report for the Fiscal Year 1957-58. The motion was seconded by Mr. Thomson and approved by the members present.

4. Proposed Noe Valley Parking Project - Review and Analysis of Request of Noe Valley Merchants Association for Shopper Parking Facilities

Various representatives of the Noe Valley Merchants Association appeared at the Authority meeting by invitation of the Chairman. Mr. Hal Bartrug, President of the Association, said that there is still definite interest in obtaining parking relief for their area and at a former meeting had requested the sum of $115,000 for this purpose. (Copy of request attached) He indicated that their largest retail section is included in a five-block area which is located on 24th Street, east of Dolores Street to Diamond Street, and that the only parking

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lot in the area was maintained by Safeway Stores which has a capacity of some 25 cars and because of the physical conditions of the area, parking in the vicinity was at a premium. He stated that his association has a working membership of 72 members.

Mr. Sullivan then informed the Association members of the methods of financing a parking facility, and explained that the Parking Authority now has a request for a $1,000 appropriation for a survey of parking meters with the ultimate aim of increasing the parking meter rates. He stated that it was the hope of the Authority that the increase, though going into the General Fund of the City, could be applied for the building of neighborhood parking facilities. He also stressed the fact that the merchants in the area should seriously consider a validation program if parking facilities are to be provided.

Mr. Thomson pointed out that in other surveys conducted by the Authority, the merchants and the employees were the most serious offenders in utilizing curb space which should be saved for customer use.

Mr. Schlesinger stated that the Authority is endeavoring to plan for parking facilities for years ahead and that each member of the Authority was personally interested in preserving property values in each of the smaller districts, and as of now, most of the Authority's program has been devoted to preserving downtown area values; now it is the Authority's plan to develop a program for the neighborhood districts.

Mr. Bartrug then discussed various site locations and the possibility of widening the south side of 24th Street between Dolores and Castro Streets to permit diagonal parking.

Mr. Schlesinger requested that the members of the Authority investigate this possibility, inasmuch as diagonal parking might solve this problem for the next 10 or 15 years.

At the conclusion of the discussion, the Chairman reiterated the fact that the Parking Authority would do everything possible to assist the merchant groups, but that it was essential that the various associations come up with a concrete plan to solve their own problems, and if found satisfactory to the Authority, it would be submitted to the Board of Supervisors if funds are available for this purpose.

5. Adjournment

There being no further business for discussion, the meeting adjourned at 5:35 P.M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

Enc.

NOE VALLEY
MERCHANTS ASSOCIATION
San Francisco

May 29, 1957

The Parking Authority
500 Golden Gate Avenue
San Francisco 2, California

Gentlemen:

We wish to go on record with respect to off street parking in the Noe Valley District. We, as elsewhere in the City, find additional parking facilities inadequate, and have made surveys and would like to propose that we have parking space for a minimum of 50 cars.

Our merchants are of the opinion that two, or possibly three, smaller parking lots, rather than one, would be more advantageous. We have surveyed the above possibilities and find that the cost would be approximately $75,000.00 for two lots, and $115,000.00 for three.

Therefore, we request that a provision for parking facilities of the stated capacities and of the above stated costs be included in the parking bond measure proposed for the November, 1957 ballot.

Respectfully submitted,

/s/ Hal Bartrug
Hal Bartrug, President, Noe Valley Merchants Association
4089 - 24th Street,
San Francisco, California

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
OGOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 126th Regular Meeting

Wednesday, December 4, 1957
11:00 A. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The December 4, 1957 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - November 14, 1957
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Consideration of Sutter-Stockton Garage Legal Documents
7. Proposed Polk District Parking Project - Review and Analysis of Request of Polk District Association for Shopper Parking Facilities
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

NOTE: Other interested parties are invited to attend.

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RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

EETING REPORT - 126th Regular Meeting

Thursday, January 9, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

RESENT:

uthority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Jay E. Jellick
John E. Sullivan
David Thomson

.uthority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

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uests: None

. Roll Call - Secretary

hairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The bove listed members responded to roll call, indicating a quorum was present.

. Election of Chairman for 1958

r. Berliner requested that Mr. Schlesinger temporarily relinquish his position as hairman of the Authority and recommended that the senior Authority member, David homson, assume the duties of Acting Chairman for the purpose of electing a hairman for 1958

r. Thomson read a resolution (No. 197) acclaiming and nominating Mr. Schlesinger s Chairman of the Parking Authority for the year 1958. This resolution praised he outstanding work of Mr. Schlesinger and urged him to accept this position for a second year.

.tion: Upon motion by Mr. Berliner, seconded by Mr. Jellick, this resolution was unanimously approved. Then upon motion of Mr. Berliner, seconded by Mr. Jellick, and unanimously approved by all members present, Mr. Schlesinger was re-elected Chairman of the Parking Authority for the year 1958.

. Adoption of Minutes - Special Meeting December 19, 1957

.tion: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jellick and approved by the members present.

4. Communications

(a) Letter dated December 30, 1957 from Patrick Healy, Jr., Executive Director, American Municipal Association, extending congratulations on the fine arrangements and program prepared for the Off-Street Parking Workshop held in San Francisco November 29-30, 1957.

(b) Letter dated December 18, 1957 addressed to Honorable George Christopher, Mayor of San Francisco, and forwarded by him, from Mr. John D. McGillis, Chairman of the American Municipal Association Committee on Off-Street Parking, extending congratulations for the impressive AMA Congress and the appreciation of the AMA Committee on Off-Street Parking in connection with the International Workshop.

(c) Notice to bidders from the State Division of Highways announcing the leasing of three freeway parking areas to be auctioned on January 15, 1958, Room 39, 150 Oak Street, San Francisco, at 10:30 A. M.

(d) Notice of Claim of The San Diego Maryland Hotel Building Corporation and James Hadreas, President, against the Parking Authority and the City and County of San Francisco for $380,000 regarding the award of the Fifth and Mission Garage operating lease.

(e) Letter dated January 3, 1958 from George A. Devlin, Vice President, National Garages, Inc., Detroit, Michigan, furnishing construction costs on some of their recent garage projects.

Mr. Jellick suggested that this information be referred to Mr. John J. Gould, Gould & Degenkolb, for his opinion as to the possibility of achieving comparable costs in San Francisco under its building code and conditions.

(f) Letter dated January 6, 1958 from John D. McGillis, Director, City of Detroit Municipal Parking Authority, regarding Detroit's neighborhood parking program.

5 Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Operations:

	November 1956	November 1957
Civic Center Auto Park		
Monthly Income	$4,489.30	$6,673.81
Automobiles Parked	7,808	10,633
Rent Collected	$2,275.16	$3,850.79
Mission-Bartlett Parking Plaza		
Monthly Income	$3,865.20	$3,909.00
Automobiles Parked	18,376	17,814
Rent Collected	$2,048.56	$2,071.77
St. Mary's Square Garage		
Monthly Income	$47,901.58	$46,773.72
Automobiles Parked	24,340	31,621
Rent Collected	$1,916.06	$2,045.76

Sutter-Stockton Garage: The $2,150,000 land acquisition appropriation for this project was approved by the Finance Committee

January 8, 1958 and will be before the full Board of Supervisors for consideration January 13, 1958.

'th and Harrison Parking 'laza: New documents for leasing of this project were approved January 6, 1958, and authorization to lease should be approved by the Board of Supervisors anuary 13, 1958. The Director of Property has been informed that the present essee will vacate January 14 and was requested to maintain security of the roperty until a new lessee occupies the premises.

The staff was directed to prepare a complete report n the efforts of the Authority to test fringe parking in San Francisco by the stablishment of the Park-Ride Parking Plaza #1, and endeavor to analyze the eport in view of the fact that this program was not a success. This report will e made available to other cities throughout the United States which might be lanning to establish fringe parking lots in their area.

Mr. Schlesinger expressed the appreciation of the uthority to Member David Thomson for his efforts as Chairman of this project.

In his observations of this fringe parking experi- ent, Mr. Schlesinger pointed out that it was operated by the Jitney Owners ssociation, and this experiment was conducted at no expense to the City and ounty of San Francisco.

Lfth and Mission Garage: Construction of this facility is proceeding rapidly and completion is expected in August f this year.

Arking Meter Survey: The appropriation request in the amount of $1,000 for a parking meter survey to be made by the City Ngineer was filed with the Clerk of the Board of Supervisors today and should be onsidered by the Finance Committee at its meeting January 15, 1958.

Mr. Schlesinger advised that Mr. Fisher and himself d met just prior to this meeting with City Engineer Reuben Owens and Traffic Egineer Ross T. Shoaf to discuss the manner in which this survey should be onducted. They will prepare a plan of procedure for submission to the Parking uthority for approval and suggestions before being put into operation.

Mami Beach Parking Program: Mr. Fisher was asked to review this article, which appeared in the January, 1958 issue of American Cty, in memorandum form to the Authority members.

Frtune Magazine Article: The November, 1957 issue carries an article on the best-run American cities. of 23 cities of over 50,000 population studied, San Francisco was not rated near the top in traffic ontrol, traffic regulations or parking facilities. The following were rated bst by the National Safety Council: Baltimore, Cincinnati, Cleveland, Denver, Mlwaukee, Pittsburgh. Mr. Fisher advised that he was endeavoring to learn how tese ratings were made and why San Francisco's rating was not higher.

6. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Jerome Cohen stated that the Writ of Mandamus in the case of the San Diego Maryland Hotel Building Corporation, et al, vs. City and County of San Francisco would be argued in the Superior Court on Monday, January 13. He stated that this action is based on the theory that this corporation was the highest responsible bidder and should have been awarded the operating lease for the Fifth and Mission Garage. Mr. Cohen was of the opinion that the City has an excellent defense to this action, inasmuch as it depends upon the discretion of the City officials making the award, and, inasmuch as Mr. Philip Rezos, Director of Property, did exercise this discretion and took particular effort to screen all of the bidders in regard to their financial stability and garage operating experience and then decided plaintiff in the above action, in his opinion, was not the highest responsible bidder, that such action on his part would be a defense to this case. Mr. Cohen also pointed out that some 17 City officials agreed with Mr. Rezos' that Mr. Hadreas was not the highest and most responsible bidder, including the members of the Board of Supervisors and the Parking Authority.

7. Proposed Fillmore District Parking Project - Review and Analysis of Request of Fillmore Street Merchants Association for Shopper Parking Facilities

The Fillmore Merchants and Improvement Association had been invited to be present at this meeting for the purpose of discussing their needs for parking facilities in their area. However, they were unable to be present at this time and this item on the agenda was not discussed.

8. Unfinished Business

Mr. Sullivan reviewed the parking situation in the Excelsior District. There is a large area now being used by the merchants and customers of the area located at Alemany Boulevard and Mission Street and Onondaga Avenue and Leo Street. This lot is located in a first class residential district, but because of the peculiar situation of the street pattern, it has not been used for residential purposes. There is an action now pending in the City Attorney's office to rezone this lot for commercial purposes in order that it might be used for parking. This matter is now in court and the decision has been held in abeyance in order that the City Planning Commission might have an opportunity to review the situation and possibly recommend the rezoning. He was of the opinion that at the proper time the Parking Authority should recommend to the City Planning Commission the rezoning of this area.

9. New Business

Mr. Schlesinger appointed Mr. Thomson to assume the responsibility of the Portsmouth Square Garage Project; Mr. Jellick the responsibility of the Parking Meter Survey; and Mr. Sullivan the responsibility of the Neighborhood Parking Projects. Mr. Merliner continues with the Sutter-Stockton Garage Project and Mr. Schlesinger the Civic Center Garage Project.

10. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
HAROLD A. BERLINER
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

THE PARKING AUTHORITY of the CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA • PROSPECT 6-1565

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 127th Regular Meeting

Thursday, January 16, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The January 16, 1958 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of General Manager - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Proposed Castro District Parking Project - Review and Analysis of Request of Castro Merchants Association for Shopper Parking Facilities
6. Unfinished Business
7. New Business
8. Public Discussion of Agenda Matters
9. Adjournment

NOTE: Other interested parties are invited to attend.

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RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 127th Regular Meeting

Thursday, January 16, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

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Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Jay E. Jellick
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: Walter Gordon, Eureka District Merchants Assn., 432 Castro St.
A. Risi, Eureka District Merchants Assn., 400 Castro St.
Mr. & Mrs. Ben Miller, 6200 Majestic Ave., Oakland, California

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Report of General Manager - Vining T. Fisher

Parking Meter Survey: The $1,000 appropriation for a parking meter survey to be made by the City Engineer was approved by the Finance Committee of the Board of Supervisors Wednesday, January 15. It now goes to the full Board Monday, January 20, for consideration.

In connection with this survey, Mr. Fisher read "Scope of Requested Parking Meter Survey by City Engineer," for the purpose of conducting a study and re-evaluation of the City's parking meter system to determine the practical extent to which parking meter rates should be increased.

Mr. Ross Shoaf agreed that this would give his department enough latitude to give a proper and complete report and be handled within the $1,000 appropriation.

Members of the Authority concurred that the language in this request properly covered the subject.

Freeway Fringe Parking: A chronological history of the freeway fringe parking experiment (Park-Ride Parking Plaza #1) is being prepared by the Authority staff as a basis for a full project report.

7th and Harrison Parking Plaza: The Board of Supervisors gave final passage to authorization to lease the 7th and Harrison Parking Plaza on Monday, January 13. The call for bids will be published Monday, January 20, to be opened in the Authority office at 10:00 A. M. Wednesday, February 5.

Mission Street Merchants Association: Arrangements have been made with the Mission Street Merchants Association for a hearing on the Mission District parking plans for the Authority meeting of February 6.

Judiciary-Police Committee: A meeting of this joint committee has been scheduled for Thursday, January 23, 4:00 P. M. in Room 228 of the City Hall to consider the proposal for a Department of Street Transportation. This emanates from a report and recommendation made by the Automotive Safety Fundation. This is the result of an extensive survey made by the Automotive Sfety Foundation, Washington, D. C., in August, 1956.

Mr. Ross Shoaf, Traffic Engineer, explained that this recommendation contemplates a re-organization of the City's traffic responsiilities, placing more responsibility under the Department of Public Works. It would mean transfer of some of the engineering functions of the Police Department to the City Engineer's Department, thereby enlarging the planning phases of the sreets and highways operations of the City Engineer.

Mr. Fisher pointed out that this is Plan C, a recommendation made to the Board of Supervisors by the Traffic Advisory Committee based on the Automotive Safety Foundation Report and does not change the status of the Parking Authority, but is of vital importance to it.

Sutter-Stockton Garage: The $2,150,000 appropriation for land acquisition for this project was passed for second reading by the Board of Supervisors Monday, January 13.

1957 Grand Jury Report: This report was received this week and the Authority's copy will be circulated to each member.

3 Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Cohen advised that the Superior Court sustained a demurrer of the City and County of San Francisco and the demurrer of the City of San Francisco Downtown Parking Corporation after hearing the arguments January 13. The basis for sustaining the demurrer was by reason of the fact that both the City and the Corporation argued that Mr. James Hadreas (President of the San Diego Maryland Hotel Building Corporation) was not a proper party to this action, and consequently the complaint in behalf of himself should be dismissed. The Superior Court concurred in these facts and gave the plaintiff corporation 10 days to amend their complaint.

4 Proposed Eureka District Parking Project - Review and Analysis of request of Eureka District Merchants Association for Shopper Parking Facilities

Representatives of the Eureka District Merchants Association appeared at this Authority meeting by invitation of the Chairman. Mr. Walter Gordon was spokesman for this group.

Mr. Schlesinger informed the Association members of the methods of financing a parking facility and explained that the Parking Authority now has a request for a $1,000 appropriation for a survey of parking meters in San Francisco, with the ultimate aim of increasing parking meter rates. This appropriation was approved by the Finance Committee of the Board of Supervisors yesterday. He stated that it was the hope of the Authority that the increase, if approved by the Board of Supervisors, though going into the General Fund of the City, could be applied to the provision of neighborhood parking facilities. He also suggested that the merchants in the area should seriously consider a validation program if parking facilities are provided.

Mr. John Sullivan, Chairman of the Neighborhood Parking Projects, reviewed the efforts of the Authority to establish a program for the provision of parking facilities in the various districts of San Francisco.

Mr. Gordon stated that he had submitted the recommendations of his group to the Authority in 1955 and had reiterated the Association's proposal on May 27, 1957, at which time he urged that the Authority include in its proposed bond issue an area to provide up to 75 cars at a cost of $100,000.

Mr. Gordon further stated that the need for parking is just as critical, if not more so, than formerly. He stated that his group has two sites in mind. One on the southwest corner of Market and Castro Streets immediately behind the Bank of America, and the other on Hartford Street with a pedestrian entrance to Castro Street immediately adjacent to the Castro Theatre.

It was pointed out by Mr. Fisher that the staff of the Authority, with the cooperation of the Police Department, had made a very detailed survey of the conditions of this area, and had made certain recommendations to the Association.

Mr. Gordon advised that he had discussed these recommendations with the Police Department and the Municipal Railway and had ascertained that it was impossible to provide for diagonal parking or to remove the painted curb spaces. He also had discussions with the Municipal Railway and found that it was impossible to decrease bus stop zones. He did state, however, that the merchants and employees in the area have removed their personal automobiles from the metered zones. He indicated, after questioning from Mr. Berliner, that many people proceeding to downtown San Francisco, park their cars on the streets adjacent to the central shopping district.

Mr. Schlesinger then pointed out that since the recommendations proposed by the Authority did not bear fruition, undoubtedly the matter of parking is just as serious as it was a year ago. He requested the cooperation of this merchant group in recommending an increase in parking meter revenue as the only solution to the merchant groups. He reiterated the fact that the Parking Authority would do everything possible to assist the merchant groups, but it was most essential that various associations produce a concrete plan to solve their own problems, and if found satisfactory to the Authority, it would be submitted to the Board of Supervisors providing that funds are available for that purpose.

5. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole, Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA • PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
HAROLD A. BERLINER
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER

THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 128th Regular Meeting

Thursday, February 6, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The February 6, 1958 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting January 9, 1958
Regular Meeting January 16, 1958
Special Meeting January 22, 1958

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Progress Report on Fifth and Mission Garage - Vining T. Fisher

(a) Request for improved street lighting.
(b) Request for elimination of adjacent curb parking.
(c) Request for cross-walk to Mission Street entrance.

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7. Progress Report on Sutter-Stockton Garage - Harold A. Berliner

(a) Title search.
(b) Property appraisals.
(c) Board of Supervisors Resolution authorizing use of eminent domain.

8. Report on Seventh and Harrison Parking Lot - David Thomson

(a) Bids on Operating Lease.
(b) Award of Bid.

9. Proposed new Mission District Parking Project - Review and Analysis of request of Mission Street Merchants Association for additional shopper parking facilities.

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

EETING REPORT - 128th Regular Meeting

Thursday, February 6, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

RESENT:

uthority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Jay E. Jellick
John E. Sullivan
David Thomson

uthority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

ests: Burt Edelstein, Mission Street Merchants Assn., 2517 Mission St.
Jack Finch, Mission Street Merchants Assn., 2517 Mission St.
Louis J. Papan, Pangelon Parking Co., 1191 Pine St.
Mrs. Theo Fuendeling, 746 - 5th Ave.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Mr. & Mrs. Ben Miller, 6200 Majestic Ave., Oakland
Lorne M. Stanley, Attorney at Law, 593 Market St.
S. Gage Ainsworth, S. F. Garage Owners Assn., 545 Pacific Bldg.
Isabel Secord, Lamps, Ltd., 368 Sutter St.
Fred Catz, Selfpark System, 790 Brannan St.
F. M. Ganz, Morris Brown Realty Co., Mills Tower
Clay Praster, Shell Oil Co., 3rd & Army Sts.
Harry Frank, 832 Mission St.

. Roll Call - Secretary

hairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The bove listed members responded to roll call, indicating a quorum was present.

. Adoption of Minutes - Regular Meeting January 9, 1958
Regular Meeting January 16, 1958
Special Meeting January 22, 1958

tion: Mr. Berliner moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jellick and approved by the members present.

. Communications

(a) Letter dated January 13, 1958 from Mr. T. J. Corwin, Jr., Chairman of the Grand Jury Traffic and Parking Authority Committee, accepting Mr. Schlesinger's invitation to attend this Authority meeting.

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(b) Letter dated January 20, 1958 from Director of Public Works, Sherman P. Duckel, to Gould & Degenkolb recommending that stairway access from Bush Street to Stockton Street be retained in connection with the garage construction.

(c) Letter dated January 17, 1958 from Mrs. A. Hogan, 315 Faxon Avenue, San Francisco, suggesting a $5.00 parking fee for overnight curb parking, as additional revenue to finance off-street parking.

(d) Letter dated January 23, 1958 from Mr. Peter Angelonides, President, Pangelon Parking Corporation, complaining about illegal parking in the vicinity of 6th and 7th, Harrison and Bryant Streets, and submitting illustrative photographs thereof.

Mr. Louis J. Papan elaborated on this complaint and urged that the Authority lend its assistance in correcting this situation.

(e) Letter dated January 31, 1958 from Director of Traffic, Captain Daniel Kiely, San Francisco Police Department, asking that a survey of off-street parking facilities be made in the Seals Stadium area to accommodate persons attending the San Francisco Giants' baseball games during the coming season.

Mr. Schlesinger advised that these last three communications would necessitate a joint meeting with the Authority, the Police Department and other City departments concerned, and instructed Mr. Fisher to arrange such a meeting as soon as possible.

Mr. Fred Catz, Selfpark System, indicated interest in this matter and advised the Authority that according to a brief inspection of this area, some 2,000 parking stalls might be made available within three or four blocks of the Stadium.

Mr. Schlesinger asked that Mr. Catz confer with Mr. Fisher as to locations and capacities of these parking areas.

(f) Memorandum from Mayor George Christopher requesting a review of the Parking Authority 1958-1959 budget in the interest of any possible reductions.

Mr. Schlesinger recommended that a reply be directed to Mayor Christopher that the Authority has carefully re-studied this proposed budget and cannot find any possible reductions without a consequent greater reduction in performance.

Action: Mr. Berliner moved that Mr. Schlesinger's recommentation be accepted. It was seconded by Mr. Sullivan and unanimously adopted by all members present.

Report of General Manager - Vining T. Fisher

udiciary-Police Committee eeting:

A meeting of the Board of Supervisors' Joint Judiciary-Police Committee was held January 23 on the subject of a Department of Street Transportation as recommended by the report of the Automotive Safety Foundation.

The hearing was limited to consideration of Plan C hich contemplates return to the Bureau of Engineering of that part of traffic ngineering function now vested in the Police Department, and an expansion of he Division of Traffic Engineering.

It was agreed to send in a Charter Amendment ransferring the function and, if adopted, to then consider the questions of ew employments and of establishment of an Appeals Board and a Traffic Advisory ommittee by means of ordinances.

omparative Statements of Parking Operations

	December		Annual Totals	
Civic Center Auto Park	1956	1957	1956	1957
Monthly Income	$5,186.25	$6,427.35	$68,840.15	$78,270.94
Automobiles Parked	8,736	10,407	113,025	128,317
Rent Collected	$2,646.27	$3,708.58	$35,597.41	$44,019.87
Mission-Bartlett Parking Plaza				
Monthly Income	$5,660.90	$5,349.15	$41,903.55	$42,363.70
Automobiles Parked	26,116	23,701	208,751	194,569
Rent Collected	$3,000.28	$2,835.05	$22,208.91	$22,452.76
St. Mary's Square Garage:				
Monthly Income	51,884.60	$50,968.41	$577,120.79	$584,496.35
Automobiles Parked	25,525	34,905	292,296	336,360
Rent Collected	$2,075.38	$2,166.46	$23,084.82	$25,186.95

urvey of Parking Needs esulting from New Building onstruction:

Secretary O'Toole has just completed a survey of new downtown building construction from the parking standpoint which may be summarized as follows: 1) Number of buildings surveyed: 9;) Number of contemplated employed personnel: 10,800; 3) Number of planned n-building parking stalls: 410.

It should be noted that the City Traffic Engineer stimates the amount of new parking spaces required to satisfy the new demand for arking generated by such new commercial structures as being in accordance with he ratio of 1 to 4 of building population. On that basis, an additional 2,700 arking stalls will be needed to serve the demands of these nine new buildings. fter allowance for the 410 to be incorporated in the buildings, there remains need for 2,290 more, representing the equivalent of two more garages slightly arger than the Fifth and Mission Garage which is now under construction.

Report of Legal Counsel - Deputy City Attorney Jerome Cohen

eputy City Attorney Cohen advised that the San Diego Maryland Hotel Building orporation, and James Hadreas, its President, filed an amended petition in esponse to the demurrer sustained by the Superior Court after hearing arguments n January 13. The City has ten days to file an answer. This answer has not een filed as yet and no date has been set for a hearing.

r. Cohen also reported that the Civic Center Garage legal documents are being ent to the Civic Plaza Parking Corporation's lending agencies in the East for uggestions and approval and will probably require another draft following their

return. He was hopeful that these documents might be completed within the next three weeks or so, depending on how quickly the lending agencies act on them.

6. Progress Report on Fifth and Mission Garage - Vining T. Fisher

Mr. Fisher reported that following a meeting on January 23 with Mr. Reginald H. Biggs, President of the City of San Francisco Downtown Parking Corporation, a request for improved street lighting in the vicinity of the Fifth and Mission Garage was directed to the Bureau of Light, Heat and Power; a joint communication was directed to the City Engineer and Chief of Police requesting removal of parking meters adjacent to this garage; and a communication was directed to the City Engineer requesting a study as to the feasibility of the installation of a cross-walk across Mission Street to the garage. Replies to these inquiries have not as yet been received.

7. Progress Report on Sutter-Stockton Garage - Harold A. Berliner

Mr. Berliner, chairman in charge of this project, reported that a request by the Director of Property authorizing the use of eminent domain for legal acquisition of the properties at this location has been approved by the City Attorney, Chief Administrative Officer, Controller and the Parking Authority and filed with the Board of Supervisors for action; that all but two title searches have been completed; that property appraisals by the Director of Property should be completed by June 1, 1958; that purchase should commence June 1, and property acquisition completed by December 1, 1958.

8. Report on Seventh and Harrison Parking Lot - David Thomson

Mr. Thomson reported that bids for the operation of this parking lot were opened in the Authority office by the Assistant Director of Property on February 5. One bid was received from S. E. Onorato, Inc., for a period of 5 years for which this company offers to pay rental of 55% of the gross parking income, or $1,157.00 a month, whichever is the greater. This bid will be awarded to S. E. Onorato, Inc., subject to confirmation by the Board of Supervisors.

In this connection, Mr. Sam A. Waters, representing S. E. Onorato, Inc., presented a letter dated February 6, 1958 in which he requests that the following three items be corrected prior to signature of the operating lease:

No. 1 Nonresponsibility for damage done by automobiles to the fence on the southerly side of the property as a result of the lack of bumper guards.

No. 2 Broken glass and debris which is strewn throughout the property be swept up by one of the City's power sweepers.

No. 3 Prohibition of illegal parking on the adjacent property to the south of this parking plaza which is being vacated by the Greyhound Company.

Mr. Schlesinger asked that Mr. Thomson, the Authority member in charge of this project, explore these requests and investigate their solution with other City departments concerned, and report his findings at the next Authority meeting. He also advised that, as mentioned earlier in the meeting by the Pangelon Parking Corporation, the matter of the illegal parking will be discussed in the proposed meeting with the Police Department.

9. Proposed new Mission District Parking Project - Review and Analysis of request of Mission Street Merchants Association for additional shopper parking facilities

Mr. Schlesinger introduced Mr. Burt Edelstein, President of the Mission Street Merchants Association, and Mr. Jack Finch, the Association Secretary. They were present for the purpose of requesting consideration of additional off-street parking facilities in their district.

Mr. Edelstein stated that if additional parking lots could be located at the extremities of the Mission Miracle Mile, it would do much to relieve the parking problem and would preserve property values in the area. He was of the opinion that two lots providing a stall capacity at each lot of a minimum of 125 to a maximum of 150 stalls would relieve congestion considerably.

Mr. John Sullivan querried Mr. Edelstein as to the validation program now being used in the Mission district and the cost to each merchant participating in this program. Mr. Edelstein stated that he did not have the figures with him at this time but they would be made available.

Definite sites were not selected at this time. However, Mr. Sullivan requested that the Association endeavor to ascertain the probable land costs of the areas which, in the opinion of the merchant group, might be suitable for a parking facility.

Mr. Sullivan also informed the Association delegates of the methods of financing a parking facility and explained that new sources of revenue were necessary if off-street parking facilities were to be provided for various neighborhoods. He requested the cooperation of this group in recommending an increase in parking meter revenue.

Mr. Schlesinger assured the Association that the Parking Authority would do everything possible to assist the groups requesting parking relief to solve this problem, but it was also essential that the Association produce a fairly substantial and concrete plan to solve their own problem. He assured Mr. Edelstein that the district parking problem was of primary concern to all of the members of the Authority. He also reviewed the plans of the City Engineer as to the parking meter survey now being conducted, and on the basis of this study, which is being done on a citywide basis, the individual needs of each neighborhood business district will be considered.

Mr. Finch inquired if the Authority had considered the installation of parking meters in a parking lot. Mr. Fisher replied that it has never been done in San Francisco, but other cities have found it to be a practical solution to the problem and perhaps such an experiment could be tried here. Mr. Ross Shoaf advised that the City of Berkeley has some metered lots.

Mr. Fisher also complimented the Mission Street Merchants Association on their splendid response to the questionnaire sent to all districts requesting information from which certain factors could be employed which would indicate the amount of parking needed in certain areas. The Mission Street Merchants' report indicated that they were the second largest retail district in the City and that it has a market area of 268,000 people. As a result of this report, Mr. Fisher indicated that some 4,000-5,000 additional parking spaces are needed to properly service this area.

Mr. Edelstein and Mr. Finch were agreeable to circulating copies of their completed questionnaire as an example to the other 15 districts. They thanked the Authority for the opportunity of discussing their district's off-street parking needs at this meeting and advised that they would report the information gained today to their Association.

10. New Business

Mr. Schlesinger welcomed Mr. T. J. Corwin, Jr., Chairman of the Grand Jury Traffic and Parking Authority Committee, to the Authority and solicited his consideration and advice on Authority matters and projects during the year.

Mr. Sam Waters introduced Mr. S. Gage Ainsworth as the new Executive Secretary to the San Francisco Garage Owners Association.

11. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA • PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
HAROLD A. BERLINER
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 129th Regular Meeting

Thursday, February 13, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The February 13, 1958 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of General Manager - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Project Progress Reports: Civic Center Garage - Albert E. Schlesinger
   Fifth & Mission Garage - Vining T. Fisher
   Sutter-Stockton Garage - Harold A. Berliner
   7th & Harrison Parking Plaza - David Thomson
6. Proposed Fillmore District Parking Project - Review and Analysis of Request of Fillmore Street Merchants Association for Shopper Parking Facilities
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

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SAN FRANCISCO 2, CALIFORNIA

OF THE CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 129th Regular Meeting

Thursday, February 13, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Jay E. Jellick
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: S. Gage Ainsworth, S. F. Garage Owners Assn., 545 Pacific Bldg.
L. J. Papan, Pangelon Parking Co., 1191 Pine St.
Fred Catz, Selfpark System, 790 Brannan St.
Matthew J. Boxer, Fillmore Merchants & Improvement Assn., 1401 Fillmore St.
Philip Diller, Fillmore Merchants & Improvement Assn., 1637 Fillmore St.
Mr. & Mrs. Ben Miller, 6200 Majestic Ave.
Lorne M. Stanley, Attorney at Law, 593 Market St.
C. G. Praster, Shell Oil Co., 3rd & Army Sts.

. Roll Call - Secretary

hairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The bove listed members responded to roll call, indicating a quorum was present.

. Communications

(a) Letter dated February 11, 1958 from Mr. Paul Oppermann, Director of Planning, acknowledging Mr. Schlesinger's letter of congratulations upon his appointment as Director of Planning for the Chicago Regional Area.

. Report of General Manager - Vining T. Fisher

eals Stadium Parking roject:

The State Division of Highways plans to accept bids for the following freeway properties near the Seals Baseball Stadium about April 1: 1 lot etween 16th and 17th and San Bruno and Vermont Streets; 2 lots between Alameda nd Division and San Bruno and Potrero Streets. The total area is approximately 10,000 square feet and the State Division of Highways has proposed a parking

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rate of 50¢ maximum and a proposed minimum rental of 50% of the gross revenue.

Mr. Fred Catz, Selfpark System, st ted that the 50¢ maximum parking rate would be too competitive and detrimental to the private operators who plan to open their own lots in the area, and he asked the Authority's assistance in establishing a $1.00 rate for a single game and $1.50 for doubleheader games.

In discussing this matter, members of the Authority agreed that Mr. Catz' request was justified, but before making a recommendation, they were desirous of obtaining information from the State Division of Highways as to the basis for their determination of the 50¢ rate.

Mr. Schlesinger advised that he is endeavoring to set up a meeting with the Police Commission to discuss several items, and this matter will be considered at that time.

. Project Progress Reports:

Civic Center Garage: Mr. Schlesinger reported that the attorneys for the Civic Plaza Parking Corporation, in conjunction with Deputy City Attorney Jerome Cohen, have completed the necessary legal documents in connection with this project and they have been forwarded to the financial counsel and bond houses in the East for approval. Construction cost figures are being studied, and it is hoped that a final presentation of construction costs and a financing plan will be ready within a very short period of time.

Fifth and Mission Garage: Mr. Fisher reported that requests had been sent to the Bureau of Light, Heat and Power to improve the street lighting adjacent to this garage; to the City Engineer to explore the desirability of establishing a pedestrian cross-walk across Mission Street at the garage main entrance; and to the Chief of Police and the City Engineer to study the possibility of eliminating curb parking in the immediate vicinity of the garage. These matters are under study, but no replies have been received as yet.

Sutter-Stockton Garage: Mr. Berliner reported that the schedule on this project remains the same as announced at the last Authority meeting, with the exception that demolition will not start until January 2, 1959 in order not to interfere with Christmas business.

7th & Harrison Parking Plaza: Mr. Thomson reported that the operating lease for this facility is expected to be approved by the Board of Supervisors on February 17 and to be sent to Mr. S. E. Onorato for signature on February 24.

Mr. Onorato's letter requesting relief from any liability for damage to the south fence, requesting that the area be cleaned of rubbish by the Works Department, and insisting that free parking in the adjoining city-owned property be stopped was sent on February 11 to the Director of Works, Director of Property, Chief of Police, Controller, City Attorney and City Engineer. Each was requested to advise the Authority of what steps could be taken or recommendations which could be made regarding any of these matters with which his department was directly concerned.

Mr. Thomson further advised that he had discussed the matter of damage to the fence with the Director of Public Works who is exploring the possibility of getting some old light standards or some heavy timbers to place parallel to the fence without going to the expense of providing bumper strips. Sweeping up the rubbish is a minor detail and can be done at any time. Various methods of preventing the illegal parking in the adjacent lot are being considered but no solution has been reached.

Mr. Schlesinger advised that this matter of illegal parking will definitely be considered in the meeting with the Police Commission.

. Proposed Fillmore District Parking Project - Review and Analysis of Request of Fillmore Merchants & Improvement Association for Shopper Parking Facilities

r. John Sullivan, Chairman of the Authority's district merchant parking projects, ntroduced Mr. Matthew Boxer and Mr. Philip Diller, representing the Fillmore erchants and Improvement Association.

r. Boxer reviewed his request from his association of May 29, 1957 requesting our upport of their plan for additional parking facilities in the amount of $300,000. e reviewed the situation in the Fillmore area and stated that off-street parking as at a premium in the area. He informed the Authority that an area for parking 00 cars was most important if this shopping district was to exist and compete ith other district shopping areas which provide off-street parking for their ustomers.

r. Sullivan querried Mr. Boxer as to whether or not his group had any areas in ind as to possible sites for off-street parking facilities.

r. Boxer indicated that an area between Geary and O'Farrell, Webster and Fillmore treets, immediately behind the Crocker Anglo Bank and in the heart of the shopping rea would accommodate some 300 cars. He also indicated that this was part of the rea now being redeveloped, known as the Western Addition area by the Redevelop- ent Agency of the City and County of San Francisco. He stated that the entire usiness area runs from Post Street to Ellis Street and from Franklin Street to ivisadero Street. He said that perhaps the Redevelopment Agency could acquire is property and then re-sell it at the new re-use price to the Parking Authority or leasing to the Fillmore Merchants & Improvement Association for a parking acility.

r. Sullivan then urged the delegation to fill out the form sent them by the uthority requesting information as to various items such as professional, anufacturing, retail stores, and other related fields now occupying space in heir area, in order that an evaluation of parking needs in that district could e made by the Authority. This type of survey and its results have been most uccessful in other cities, particularly in Detroit.

r. Schlesinger explained in detail the ideas of the Authority in regard to the ecessity of raising parking meter rates and the survey which the City Engineer s now conducting. As soon as this survey is completed, according to Mr. chlesinger, the Authority will have more information as to what can be done in he various districts. Mr. Fisher was of the opinion that this survey would be ompleted within 60 days.

r. Sullivan strongly urged that the Fillmore merchants consider a validation rogram if and when a parking facility is obtained. He also assured Mr. Boxer hat as soon as the results of the parking meter survey are received from the ity Engineer, each district merchant association will be furnished copies of is findings.

r. Boxer and Mr. Diller thanked the Authority for the opportunity of presenting heir problem at this meeting and advised that they would report the information ained today back to their association.developments.

. Unfinished Business

r. Schlesinger announced the meeting to be held February 14 at 4:00 P. M. in the ffice of Mayor George Christopher for the purpose of making a progress report to he Mayor on the Fifth and Mission Garage, Sutter-Stockton Garage, Civic Center arage, and the City Engineer's Report on the Golden Gateway Garages (Redevelop-ent Area "E"). Other City Departments to be represented are the City Planning ommission, the City Engineer and Traffic Engineer, Redevelopment Agency, Real state Department, Controller, Recreation & Park Commission, Department of Public orks, Urban Renewal, Public Utilities Commission, and a representative from idmore, Owings & Merrill, consultant on the project.

. Adjournment

here being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
HAROLD A. BERLINER
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

THE PARKING AUTHORITY of the CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA • PROSPECT 6-1565

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 130th Regular Meeting

Thursday, March 6, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The March 6, 1958 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

. Roll Call - Secretary

. Adoption of Minutes - Regular Meeting February 6, 1958
Regular Meeting February 13, 1958

. Communications

. Report of General Manager - Vining T. Fisher

. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

. Progress Report on City Engineer's Parking Meter Survey - John L. Sullivan

. Proposed Haight-Fillmore District Parking Project - Review and Analysis of Request of Haight-Fillmore Merchants Association for Shopper Parking Facilities

. Resolution Authorizing Refund of $200 Bid Deposit to Dewey Foods (Forest Hill Parking Plaza Project)

. Unfinished Business

1. New Business

1. Public Discussion of Agenda Matters

1. Adjournment

NOTE: Other interested parties are invited to attend.

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OF THE CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 130th Regular Meeting

Thursday, March 6, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Jay E. Jellick
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests; S. G. Ainsworth, S. F. Garage Owners Assn., 206 Pacific Bldg. 821 Market St.
Mr. & Mrs. Ben Miller, 6200 Majestic Ave., Oakland 5
H. Irving Rhine, Bode Gravel Co., 235 Alabama St.
Fred Catz, Selfpark System, 790 Brannan St.
Raymond D. Williamson, Haight Fillmore Merchants Assn., 804 Hearst Bldg.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Jack Baxter, W & B Realty Co., 1831 Sweetwood Drive, Colma, California

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting February 6, 1958
Regular Meeting February 13, 1958

Action: Mr. Sullivan moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jellick and approved by the members present.

3. Communications

(a) Letter dated February 28, 1958 from Reginald H. Biggs, President, City of San Francisco Downtown Parking Corporation, requesting further consideration of cross-walk, curb parking reduction and improved street lighting for the Fifth and Mission Garage.

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Mr. Fisher advised that a meeting has been arranged for Friday, March 7, at 4:00 P. M. with Commissioner Paul Bissinger, President of the Police Commission, and Captain Dan Kiely and Sergeant Jack Keegan of the Police Department; Mr. Reginald H. Biggs; Mr. Reuben Owens, City Engineer and Mr. Ross Shoaf, Division of Traffic Engineering; Mr. B. A. Devine, Manager of the Bureau of Light, Heat, and Power; and Mr. Schlesinger and Mr. Fisher of the Parking Authority, for further discussion of these matters.

Mr. Schlesinger said that Mr. Biggs' letter expressed a fundamental philosophy of reduction of curb parking as new off-street parking was provided, which he felt should be discussed at this time in order that the Authority might formulate its policy on the subject before meeting tomorrow with Mr. Biggs and Police Department officials regarding the elimination of curb parking in the immediate vicinity of the Fifth and Mission Garage. He said that neither Mayor Christopher nor the Police Department had favored such a policy.

Mr. Fisher pointed out that the Authority policy as stated in the September, 1954 Parking Authority report on "The San Francisco Parking Program" declared in favor of eventual elimination of curb parking as soon as equivalent off-street parking space is provided. This was generally in the interest of relieving traffic congestion, the Authority's primary objective.

He also called attention to the preamble of both state and local legislation creating the Parking Authority, which recites that there are conditions of street traffic congestion endangering the public peace, health, and safety caused, as it states, in substantial part by insufficiency of accommodations for parking motor vehicles off the public streets. He said that he was merely recalling these actions to the Authority's notice, without any intention of seeking to influence future policy should it be desired to reconsider it at this time.

He suggested that Mr. Cohen might be helpful in interpreting the importance of the above legislative declarations with respect to Authority policy and the City's use of public funds and powers of eminent domain.

Mr. Cohen expressed the opinion that it would be more a question of whether or not the elimination of the curb parking would be absolutely essential to the relief of traffic congestion. It would be a question of the facts.

The members present voiced certain questions and opinions as follow:

Mr. Thomson: "Off-street parking was supposed to supplement legal spaces at the curb. We need both curb parking that does not interfere with free flow of traffic and also off-street parking.

"With regard to the policy of our 1954 Report, that meant to remove curb parking when we have enough off-street

parking to satisfy the public. That's in the never, never day.

"When curb parking can be completely abolished, the City will be made up of 50% garages and 50% business houses."

Mr. Berliner inquired of Mr. Fisher: "Is it being suggested that it should be our policy that wherever there's a garage or parking lot there should be no parking meters in that vicinity?"

Mr. Fisher replied that he felt the members should review the exact language of the State Parking Law of 1949 and of the Board of Supervisors' legislation creating the Parking Authority, and of statements of previous Authority policy that dealt with this subject before coming to any fresh conclusions. He re-emphasized that he was not seeking to influence these conclusions.

Mr. Jellick: "Is it not a fact that the Police Department is gradually eliminating meters wherever necessary?"

Mr. Schlesinger replied that such was their policy. It comes within their province, except from the legal point which has been brought up.

Mr. Sullivan: "I do not think we have enough information here today to come up with a new position. If you take the position that there can be no on-street parking in the vicinity when this garage (Fifth and Mission) goes into operation, there can't be any competition adjacent to it. This takes a lot of evaluation. I would be torn at the present time as I know the records show about $1 million goes to subsidize the Municipal Railway because of so-called traffic congestion. If taking curb parking away would get some of that back into off-street parking, I would be all for it."

Mr. Schlesinger concluded the discussion with the following remarks:

"I think the Police Department will have the final say and it might be well for the Authority to keep an open mind. I don't think we have to give any declaration of policy at the meeting which will be held at the Hall of Justice at 4:00 P. M. tomorrow. We will see what the meeting brings forth and take it from there. Mr. Cohen, would you make a further study unofficially so far as the Parking Authority Act is concerned just in case our opinion is required on that point?"

(b) Letter dated March 5, 1958 from James D. Depue recommending restriction of curb parking on the west side of Battery Street from 7:00-9:00 A. M.

(c) Announcement from State Division of Highways calling for operating bids on leasing of three freeway areas near Seals Stadium for parking for the San Francisco Giants' baseball games. Bids will be opened at 10:30 A. M. March 18, 1958 at 150 Oak Street. The minimum bid is 50% of the gross monthly receipts and a maximum parking rate of 50¢ per parking period.

Mr. Fisher advised that the matter of the maximum parking rate had been discussed with Supervisor Francis McCarty, President of the Board of Supervisors, and Mr. Byron L. Caldwell, Senior Right of Way Agent for the State Division of Highways in an effort to increase this maximum rate to 75¢ per parking period, but as yet this has not been accomplished.

Mr. Fred Catz, Selfpark System, assured the Authority that there would be bids at the 50¢ rate, but it is felt that this rate will discourage interest in other parking lots in the area.

(d) Letter dated February 13, 1958 from Mr. Edward D. Keil, Civic Plaza Parking Corporation, further extending the City's right to cancel its Agreement with the Corporation from February 28 to March 31, 1958.

Mr. Schlesinger stated that Mr. Keil has been notified that this is the last extension the Corporation will be granted, and that the Authority must have an answer from him by March 11 as to a firm offer for the erection and financing of the Civic Center Garage.

(e) Letter from Mr. Horace Thurlow, President of the Noe Valley Merchants' Association, dated February 3, 1958, transmitting area use district survey to be used in evaluating neighborhood parking needs.

(f) Copy of a letter from S. E. Onorato to the City Real Estate Department, dated March 5, 1958, requesting further guarantees against free parking at the Seventh & Harrison Parking Plaza.

Mr. Sam Waters, representing S. E. Onorato Garages, was most insistent that definite assurance from the Department of Public Works be given that this lot will be properly barricaded to permanently prevent free parking.

Mr. Fisher reported that upon receipt of this communication from Mr. Onorato, Mr. O'Toole made an inspection of conditions at the adjacent site and finds that fill has been dumped at the unfenced points at which automobile access was possible, thereby now making it impossible for automobiles to be parked on this property. Also, Mr. Thomson had warning signs printed that illegally parked automobiles were subject to tow away. These signs were posted, and as of this morning there were no automobiles parked in the area.

This information has been transmitted to Mr. Philip Rezos, Director of Property, who will reply in more detail to Mr. Onorato, which should permit him to sign the lease for operation of the 7th and Harrison Parking Plaza.

Upon questioning by Mr. Sullivan as to the legal interpretation of this matter, Deputy City Attorney Jerome Cohen advised that Mr. Onorato's operating bid was submitted in accordance with the Invitation for Bids, with no qualifications of acceptance or rejection, and legally the City and the Authority are under no obligation to do the things which Mr. Onorato requested in his letter of February 6, but they have been done by the City in good faith in an endeavor to meet Mr. Onorato's requirements.

Mr. Schlesinger stated that this could become a matter of legal interpretation of the Lease, which litigation both parties concerned should endeavor to avoid. He further assured Mr. Waters that the Authority will give as much assistance as possible to cooperate in the policing and successful operation of this facility.

. Report of General Manager - Vining T. Fisher

omparative Statements f Parking Operations:

	January 1957	January 1958
Civic Center Auto Park		
Monthly Income	$7,240.60	$6,687.20
Automobiles Parked	12,438	11,103
Rent Collected	$3,831.63	$3,858.51
Mission-Bartlett Parking Plaza		
Monthly Income	$3,237.25	$3,227.85
Automobiles Parked	15,298	14,606
Rent Collected	$1,715.74	$1,710.76
St. Mary's Square Garage		
Monthly Income	$51,210.41	$47,257.46
Automobiles Parked	25,645	32,269
Rent Collected	$2,048.42	$2,058.99

Civic Center Garage Construction Plan Estimates: Director of Public Works Duckel advised on Tuesday that he had received plans and cost estimates from the engineers and contractors; that they appear to be fair and reasonable; that a full report thereon will be available by the end of this week.

Parking Authority Rent Free Office Space: Upon instructions from the Mayor's office, the Chief Administrative Officer has been asked to look for rent-free office space for the Parking Authority, presumably in the Civic Auditorium. The question of a meeting room becomes paramount in case of such a move. Mr. O'Toole has been making a study of the availability of the committee rooms in the City Hall and has obtained the following information:

Room 282	Monday	1:30 P. M.	Purchaser
	Tuesday	10:30 A. M.	Board of Examiners, Department of Public Works
		2:00 P. M.	Public Utilities Commission
	Wednesday	1:30 P. M.	Department of Public Works
		3:30 P. M.	Board of Permit Appeals
	Thursday	1:00 P. M.	Public Utilities Commission
		3:00 P. M.	City Planning Commission
	Friday	10:30 A. M.	Public Works Department
		1:45 P. M.	Purchaser

Room 228 is used regularly by the Finance Committee each Wednesday at 3:00 P. M. Other Board of Supervisors' committee meetings are held on call of the Committee Chairman and these meetings have priority over any other City Department meeting which might be called at the same time. Permission for use of these rooms must be obtained from the Board of Supervisors on the Monday preceding the desired Authority meeting.

Mr. Schlesinger requested that copies of this information be sent to the Authority members and that the matter be scheduled on the Agenda for consideration at the next Authority meeting.

Golden Gateway Garages: Mr. Dwight Merriman's report on estimated re-use values in Redevelopment Area E has been released. Consequent land costs for the proposed parking sites are as follow:

	Blocks 204-205 Davis to Battery	Block 206 Battery to Sansome	Total
Appraised Acquisition Cost	$2,287,000	$2,353,500	$4,640,500
Appraised Re-use Cost	$2,254,554	$1,000,000	$3,254,554
City Engineer's Estimate	$1,980,000	$1,290,000	$3,270,000

Mr. Fisher reported that if Block 206 could be left within the redevelopment project boundaries, even the City Engineer's favorable estimate of feasibility would be improved.

5. Progress Report on Sutter-Stockton Garage - Harold A. Berliner

Mr. Berliner reported authorization for condemnation proceedings for land acquisition by the Director of Property was approved by the Board of Supervisors' Finance Committee yesterday, March 5, 1958.

6. Progress Report on City Engineer's Parking Meter Survey - John E. Sullivan

Mr. Sullivan reported that he and Mr. Fisher met with Mr. Ross Shoaf and Mr. Wm. Marconi, of the City Engineer's office, February 26 at which time some of the preliminary results and anticipated continued procedures were outlined. All of the field work has been completed with the exception of part of the downtown area. Mr. Shoaf has found an average "meter feeding" of only about 12-15% in typical neighborhood districts and about 15-20% downtown. As a result, he plans to base his recommendations primarily on the need for new revenue to finance new parking with the elimination or reduction of "meter feeding" as an incidental support. At the time of this meeting, Mr. Shoaf promised in two weeks to set the final target date for survey completion and report.

7. Proposed Haight-Fillmore District Parking Project - Review and Analysis of Request of Haight-Fillmore Merchants Association for Shopper Parking Facilities

Mr. Sullivan introduced Mr. Raymond D. Williamson, President of the Haight-Fillmore Merchants Association, as spokesman for this group.

Mr. Williamson identified his district as an area bounded by Fell to Duboce and Divisadero to Fillmore Streets, comprising about 200 merchants. At a meeting of the Association in February, a committee was appointed to study the parking need in this area. This Committee should have a report to make to the Authority within the next month, and will also handle the preparation of the area-use questionnaire to be used in evaluating the district's parking needs. One possible site in the area for a parking facility would be the old Haight Street Theatre.

Mr. Sullivan asked that the Authority continue this matter for one month for a further report from this group.

Upon questioning by Mr. Sullivan concerning the status of the Excelsior District project, Mr. Williamson advised that his client has not as yet authorized him to file a petition with the City Planning Commission.

8. Resolution Authorizing refund of $200 Bid Deposit to Dewey Foods (Forest Hill Parking Plaza Project)

Action: Mr. Thomson moved the adoption of this resolution (No. 197) which authorizes and directs the Authority Secretary to prepare and submit to the Controller and to the Treasurer of the City and County of San Francisco a request for the return of $200 in order that he might forward same to Messrs. Woodward and Habeeb, owners of the Dewey Food Market in accordance with the terms of the Bid. Mr. Berliner seconded the motion and it was unanimously adopted by the members present.

9. New Business

Mr. Jellick introduced Mr. H. Irving Rhine, who succeeds Mr. Jellick as Chairman of the Parking Section of the San Francisco Chamber of Commerce Civic Development Committee.

10. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
HAROLD A. BERLINER
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

THE PARKING AUTHORITY of the CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA • PROSPECT 6-1565

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 131st Regular Meeting

Thursday, May 8, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The May 8, 1958 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Special Meeting April 10, 1958
   Special Meeting April 23, 1958
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Progress Report on Civic Center Garage Agreement and Lease Documents and Construction Time Schedule
7. Review of Authority Parking Meter Rate Studies, District Surveys and Conferences - Preliminary to receipt of City Engineer's Parking Meter Survey
8. Proposed Amendment to Seventh and Harrison Parking Plaza Lease - Requested by S. E. Onorato, Lessee; Recommended by Philip L. Rezos, Director of Property - Continued from Special Meeting of April 23, 1958
9. Report on Plans for Fifth and Mission Garage Opening - Target date August 15
0. Unfinished Business
1. New Business
2. Public Discussion of Agenda Matters
3. Adjournment

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NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
(GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 131st Regular Meeting

Thursday, May 8, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: S. G. Ainsworth, S. F. Garage Owners Association, 206 Pacific Building, 821 Market St.
S. E. Onorato, S. E. Onorato Garages, Inc., 36 Battery St.
Sam A. Waters, S. E. Onorato Garages, Inc., 36 Battery St.
Philip L. Rezos, Director of Property, Real Estate Department, 93 Grove St., Third Floor

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting April 10, 1958
Special Meeting April 23, 1958

Action: Mr. Jellick moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Thomson and approved by the members present.

3. Communications

No communications except those which refer to Agenda items.

4. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Operations:

	March 1957	March 1958
Civic Center Auto Park		
Monthly Income	$7,373.55	$8,494.99
Automobiles Parked	12,242	13,482
Rent Collected	$3,908.34	$4,901.61
Mission-Bartlett Parking Plaza		
Monthly Income	$3,371.30	$3,479.30
Automobiles Parked	15,917	15,918
Rent Collected	$1,786.79	$1,844.03

omparative Statements of arking Operations (cont'd):

St. Mary's Square Garage

Monthly Income	$48,483.06	$46,430.01
Automobiles Parked	23,496	31,564
Rent Collected	$2,151.43	$2,087.44

ission-Bartlett Parking laza Operating Lease:

A conference was held April 29 for the purpose of studying the new Mission-Bartlett Parking Plaza operating lease. This matter is under the supervision of Authority Member John E. Sullivan. Present at the conference representing he present lessee were George Edelstein, President of the Mission Street Merchants ssociation Parking Corporation; Jack Peters, Vice President, and George Connolly, ecretary; representing the City were Deputy City Attorney Jerome Cohen and irector of Property Philip L. Rezos; and representing the Authority were John E. ullivan, Vining T. Fisher and Thomas J. O'Toole. This subject was carefully one over and certain suggestions were made which will be conveyed to the Controller y Mr. Nat Cooper. Another conference will be held in the Controller's office on onday, May 12, following which suggested changes will be submitted to the Authority embers for review and consideration.

t. Mary's Square Garage r Rights:

The Finance Committee of the Board of Supervisors approved a plan to lease St. Mary's Square Garage air rights to American President Lines at its eeting of Wednesday, May 7, 1958. This was in accordance with the plan approved l· the Authority December 11, 1957.

tter-Stockton Garage:

It has been re-affirmed that land acquisition at this garage site should be completed by October 1. he contractors desire to start demolition immediately thereafter and have eclared the necessity of clearing the entire site as one operation.

5 Progress Report on Civic Center Garage Agreement and Lease Documents and Construction Time Schedule

M. Schlesinger reported that on April 30 the Finance Committee of the Board of Spervisors approved the plan of the Civic Plaza Parking Corporation to finance ai erect the Civic Center Underground Garage. This plan was approved by the fll Board on May 5. All legal documents were immediately forwarded to the Cicago bond attorneys for approval. Upon legal approval, these documents will b presented to the Authority and Board of Supervisors for approval, to be fllowed by execution of the Agreement and Lease. Upon execution of these dcuments, application will be made in Washington, D. C. for a Federal income tax eemption. When the foregoing have been accomplished, the funds will be deposited ai construction commenced. It is hoped to start construction in early July. Cmpletion is expected within from 12 to 18 months thereafter.

6 Review of Authority Parking Meter Studies, District Surveys and Conferences - Preliminary to receipt of City Engineer's Parking Meter Survey

M Schlesinger announced that the Parking Authority had not received the Parking Meter Study because the City Engineer desired to review certain features of it b'ore giving it his final approval for submission to the Authority. He then aed Mr. Fisher to review the neighborhood district activities up to the p·sent time.

Mr. Fisher reported that on March 14, 1957 the Parking Authority held a public meeting with member district groups of the San Francisco Council of District Merchants Associations for the purpose of outlining procedures for district participation in determining their need and cost of additional off-street parking in their individual areas. On June 10, 1957 a compilation of district parking requests and preliminary cost estimates showed 16 districts responding with a total of 2,600 spaces requested at an estimated cost of $4,237,500.

Individual district hearings began March 28, 1957 and to date the following 7 have been heard: Clement Street Merchants Association, West Portal Avenue Association, Noe Valley Merchants Association, Polk District Association, Fillmore Street Merchants Association, Eureka District Merchants Association and the Mission Street Merchants Association, totalling a request for 1,220 additional off-street parking spaces at a cost of $1,957,500.

In December, 1957 a retail use survey was directed to the district associations, leading up to formulation of district financing plans. To date the Clement Street Merchants Association, Noe Valley Association, Eureka District Merchants Association, and Mission Street Merchants Association have completed this survey.

The work order for the Parking Meter Study was submitted to the City Engineer under date of January 28, 1958 and completion is expected shortly.

Mr. Schlesinger advised that upon receipt of this survey it will be studied by the Parking Authority and considered at a meeting two weeks from today. He stressed that this is one of the most important things that has come before the Authority and will take much study and consideration before making a determination for recommendation to the Mayor and Board of Supervisors. He felt confident that favorable language could be worked out which would ensure that revenues from the parking meter increase would be for off-street parking purposes.

7. Proposed Amendment to Seventh and Harrison Parking Plaza Lease - Requested by S. E. Onorato, Lessee; Recommended by Philip L. Rezos, Director of Property - Continued from Special Meeting of April 23, 1958

Mr. Fisher again presented the proposed amendment to the 7th and Harrison Parking Plaza lease as requested by the Lessee, which amendment is an addition of the following paragraph to Section 27 of the lease:

> "provided, however, that the City shall not cancel this lease under the provisions of this section for the purpose of leasing said premises to another private party for operating an automobile parking facility thereon,"

In consideration of this amendment, the Lessee, S. E. Onorato, Inc., has offered to increase the monthly percentage to the City from 55% to 66.7%.

Mr. Fisher advised that this amendment had been approved by the Director of Property, and presented a conforming resolution recommending approval of this amendment by the Parking Authority.

In answer to Mr. Thomson's question as to whether or not this legislation had been approved by the City Attorney, Director of Property Rezos advised that the amendment had been approved as to form by the City Attorney and signed by Deputy City Attorney Jerome Cohen.

Action: Mr. Thomson moved the adoption of the proposed Parking Authority resolution (No. 202). Mr. Jellick seconded the motion and it was approved by the members present.

In explaining his reason for desiring this change in the lease documents, Mr. Onorato had stated that it was his thinking, and he believed it was the thinking of the Authority, that the successful lessee should have uninterrupted tenancy of the 7th and Harrison Parking Plaza, subordinate only to use by the City and County of San Francisco.

He continued, "I think it does not come as a surprise to the Parking Authority that we are taking quite a financial loss in the early period of this lease. The first month was a bad one. We paid $1,157 and had a gross income of $163. We think the second month will do much better. We wanted to be sure that we would have a reasonable opportunity to recover these losses, unless the City needed the property earlier for its own use. We had previously had no intention of keeping it after one year. We think this is a most reasonable offer. If our revenue is sufficient, the City will be placed in a position to receive a higher rent. When the lot does become successful, we will pay the higher percentage."

In connection with this same project, Mr. Fisher read a copy of a letter dated April 28 addressed to Mr. Onorato from Director of Property Rezos in which the City requests a portion of the 7th and Harrison property be made available on May 15 for use by the contractor in connection with the new Hall of Justice construction.

Mr. Onorato advised that this matter had been given his approval by telephone to Mr. Rezos' office under date of May 2.

3. Report on Plans for Fifth and Mission Garage Opening - Target date August 15

Mr. Schlesinger advised that he had assigned this project to Mr. O'Toole, who has had two meetings with various parties concerned, and another meeting is scheduled for Thursday, May 15, at 3:00 P. M. to further coordinate ideas, plans and responsibilities. He stressed the necessity of giving this garage opening adequate publicity.

4. Adjournment

There being no further business for discussion, the meeting adjourned at 4:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA • PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
HAROLD A. BERLINER
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER

THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 132nd Regular Meeting

Thursday, May 15, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The May 15, 1958 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

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1. Roll Call - Secretary
2. Communications
3. Report of General Manager - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Progress Reports: Fifth and Mission Garage
   Sutter-Stockton Garage
   Civic Center Underground Garage
6. Proposed Bay View District Parking Project - Review and Analysis of Request of Bay View Merchants Association for Shopper Parking Facilities
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 132nd Regular Meeting

Thursday, May 15, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Jay E. Jellick
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: Thomas Gray, Down Town Association, 57 Post St.
Edward D. Keil, Keil & Connolly, 244 Kearny St.
C. G. Praster, Shell Oil Co., 3rd & Army Sts.
Jack Baxter, Continental Parking Corp., 1075 Mission St.
Phoebe H. Brown, City Planning Commission, 100 Larkin St.
Lorne M. Stanley, Attorney, 593 Market St.
Alfred Axelrod, Bay View Merchants Assn., 4836 - 3rd St.
Mrs. Helena Harron, Bay View Merchants Assn., 2380 Sutter St.
Chas. A. Durrand, Bay View Merchants Assn., 4820 - 3rd St.
F. Frediani, Bay View Merchants Assn., 4830 - 3rd St.
Louis Ranieri, Bay View Merchants Assn., 4830 - 3rd St.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Communications

(a) Copy of a letter dated May 13, 1958 directed to the Director of the Department of Public Works from Haas & Haynie Corporation requesting the use of Marshall Square parking area for construction purposes and temporary storage of construction materials in connection with the construction of Civic Center Underground Garage.

Action: Mr. Thomson moved that the Parking Authority recommend to the Director of Public Works that this request be granted. Mr. Sullivan seconded the motion and it was unanimously adopted by the members present.

(b) Letter dated May 14, 1958 from Mr. James Shaughnessy, Attorney for the City of San Francisco Downtown Parking Corporation, enclosing two copies of Supplement No. 2 to the Agreement between the City and the City of San Francisco Downtown Parking Corporation.

Mr. Fisher explained that this Supplement contains attached exhibits consisting of a proposed Promissory Note, Chattel Mortgage, Deed of Trust and Assignment of Rents, all in connection with the Fifth and Mission Garage, and asked that Deputy City Attorney Jerome Cohen explain the purpose of these documents.

Mr. Cohen stated that he had discussed these documents with Mr. Shaughnessy and had requested that a written explanation of the use of the proceeds of the Promissory Note be directed to the Controller.

Mr. Edward Keil, Attorney for the Corporation, explained that the proceeds of this note would be used solely for the purpose of construction of the garage if additional funds become necessary, without having to go through the process of issuing more bonds.

Action: With the understanding that a satisfactory explanation of all legal and financial details would be submitted by the Corporation to the Controller before consideration by the Finance Committee, Mr. Berliner moved that the Authority adopt a resolution (No. 203) approving and recommending adoption of Supplement No. 2 by the Board of Supervisors. Mr. Thomson seconded the motion and it was adopted by the members present.

). Report of General Manager - Vining T. Fisher

t. Mary's Square Garage ir Rights: Sale of a portion of the air rights above St. Mary's Square Garage to American President Lines for construction of a new office building at the orner of Kearny and California Streets was approved by the Board of Supervisors ay 12, 1958. Bids must actually be taken, but there is no other apparent bidder or the air rights under consideration.

ission-Bartlett Parking laza: A new operating lease for Mission-Bartlett Parking Plaza is in preparation under supervision of Authority Member John E. Sullivan. The procedure alls for preparation of tentative text, then to be reviewed by the present lessee, eviewed by Authority members, and discussed in a public hearing and approved and ecommended for adoption by the Board of Supervisors.

olden Gateway Redevelopment rea "E": Inquiries are beginning to come in from large investors and developers interested in the financing and construction of the Golden Gateway rea "E" Garage. Two have been furnished information during the past week. Such nformation can be made available to any responsible firm interested in this roject.

4. Progress Reports

Sutter-Stockton Garage: Mr. Berliner reported that the Real Estate Department has the equivalent of two full-time men on land acquisition necessary for this project. The three Bush Street buildings and the Francis Hotel on Sutter Street have already been inspected. Appointments have been made for four more inspections next week. All the physical inspections upon which to determine fair market value are expected to be completed within two weeks. The department is on schedule in its effort to complete acquisition by October 1.

Mr. Berliner recommended that we proceed according to schedule and that the Director of Property publicly announce that the City will take possession of all the properties by October 1, 1958.

Mr. Lorne M. Stanley, a property owner and attorney for some of the tenants in the area, urged that the City make its position known to all of the property owners and tenants, particularly in regard to the price to be offered for the various parcels of property and the leasehold interest of the tenants. He stated that if the City's offer to the owners and lessees is acceptable, no question of relocation will be raised.

Mr. Schlesinger was of the opinion that Mr. Rezos understood the problem and would do everything possible to expedite the negotiations with the people involved in this project.

Fifth and Mission Garage: Mr. Schlesinger reported that a meeting had been held just prior to this meeting with representatives concerned with the opening of this facility. Plans for this event are well under way.

Civic Center Garage: Mr. Schlesinger reported that the following time schedule was furnished by Mr. Edward Keil on May 13:

May 21 - Expect receipt from Chapman & Cutler, Chicago bond attorneys, of all legal documents, revised and approved.
May 28 or 29 - Parking Authority approve revised legal documents.
May 29 - File revised legal documents with Clerk of Board of Supervisors.
June 4 - Hearing by Board of Supervisors' Finance Committee.
June 9 - Adoption by Board of Supervisors.
- Application for Internal Revenue Service ruling on tax exemption.
- Call for and award of Operating Bid.
July 1 - Start of construction; completion in from 12 to 18 months.

Portsmouth Square Garage: Mr. Thomson reported that the test soil borings have just been turned over to the engineer for the Portsmouth Civic Parking Corporation and are being studied by him.

. Proposed Bay View District Parking Project - Review and Analysis of Request of Bay View Merchants Association for Shopper Parking Facilities

epresentatives of the Bay View Merchants Association appeared at the meeting by nvitation of the Chairman. Mr. Alfred Axelrod acted as spokesman for the ssociation.

Mr. John Sullivan, Chairman of Neighborhood Parking Projects, reviewed the efforts of the Authority to establish parking facilities in the various districts of San Francisco and explained about the survey the City Engineer is now conducting as a basis for recommending an increase in parking meter rates, if found feasible as a result of this study.

Mr. Axelrod was of the opinion that if space for an additional 50 cars could be provided, the parking problem in the area would be considerably lessened. He advised the Authority of the type of business done in the Bay View District and the number and type of persons patronizing the various stores. He also described a possible area for the erection of an off-street parking facility. He stated that in his opinion his district should have priority because of the pressing need for parking.

Mr. Sullivan pointed out that this district will have new business generated by the new Giants' Stadium and something must be done about it.

Mr. Axelrod pointed out that the hours of 4:30 P. M. to 7:00 P. M. are the busy times in this district centering on Third Street and extending three blocks south and three blocks north of Oakdale Avenue.

Mr. Thomson recommended that the staff of the Authority make a study of this area and check the metered zones as to occupancy and times used. The members of the Authority agreed to this proposal, and that it be correlated with the City Engineer's Parking Meter Study when received.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA • PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
HAROLD A. BERLINER
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 133rd Regular Meeting

Thursday, May 29, 1958
11:00 A. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The May 29, 1958 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

. Roll Call - Secretary

. Adoption of Minutes - Regular Meeting May 8, 1958

. Communications

. Report of General Manager - Vining T. Fisher

. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

. Project Progress Reports

. Sub-Committee Recommendations on new Mission-Bartlett Parking Plaza Operating Lease - John E. Sullivan

. Presentation and Preliminary Review of City Engineer's Parking Meter Study Report

. Unfinished Business

. New Business

.. Public Discussion of Agenda Matters

. Adjournment

NOTE: Other interested parties are invited to attend.

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RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
)OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 133rd Regular Meeting

Thursday, June 12, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Jay E. Jellick
John E. Sullivan
David Thomson

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Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: Fred Catz, Selfpark System, 790 Brannan St.
L. Trobock, Tidewater Oil Co., 16th & Illinois Sts.
S. G. Ainsworth, S. F. Garage Owners Assn., 206 Pacific Bldg., 821 Market St.
Geo. Edelstein, Mission Street Merchants Association Parking Corporation, 2544 Mission St.
Jack Peters, Mission Street Merchants Association Parking Corporation, 2490 Mission St.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
George Connolly, Keil & Connolly, 244 Kearny St.
C. G. Praster, Shell Oil Co., 3rd & Army Sts.
Jack Baxter, Continental Parking Corp., 1075 Mission St.
Albert H. Jacobs, 2993 Lake St.
J. C. Spencer, California State Automobile Assn., 150 Van Ness Ave.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting May 15, 1958

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Berliner and approved by the members present.

3. Communications

(a) Letter dated June 10, 1958 from Mr. Howard C. Wood, Principal Bridge Engineer, San Francisco-Oakland Bay Bridge, in response to an

inquiry of converting the Bay Bridge Transit Terminal to a public parking garage.

Mr. Wood suggests that representatives of the Authority meet with him at this building to inspect the areas presently in use and the plans for expected future developments.

Action: It was agreed that Mr. Thomson would accompany Mr. Fisher on this inspection and report at the next Authority meeting.

(b) Copy of a letter dated June 10 from the Director of Property to the Board of Supervisors requesting adoption of a resolution confirming the sale of St. Mary's Square air rights to American President Lines in the amount of $100,000.

(c) Notice of meeting of the Contingency Agreements Committee for the Golden Gateway Area "E" scheduled for June 18, 1958 at 9:00 A. M. in the Director's Office of the City Planning Commission.

4. Report of General Manager - Vining T. Fisher

Contained in Agenda Items.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Cohen reported that at the request of the Director of Property he will file the Sutter-Stockton Garage condemnation suit within the next few days.

6. Civic Center Garage Lease Documents - Analysis of Basic Provisions of Land Lease - City Lease - Operating Contract

Mr. Schlesinger presented Mr. Fisher's resume of the Land Lease, City Lease, and Operating Agreement in connection with the Civic Center Garage.

Following some preliminary discussion on this matter, it was the decision of the Authority members to defer action on these documents until they have had ample opportunity to study the resume. It was also understood that this would give the Controller and the City Attorney additional time to review the documents.

Mr. Schlesinger stated that he was aware that legal work on the Giants' Baseball Park documents had taken precedence over other projects, but he would endeavor to confer with the City Attorney and Controller in an effort to expedite the completion of these documents since start of construction has been scheduled for the latter part of July.

7. Mission-Bartlett Parking Plaza Lease - Consideration of suggestions of Lessee and others regarding proposed new lease documents

Mr. Fisher advised that under date of May 29 a memorandum showing the proposed revision of the Mission-Bartlett Parking Plaza lease documents was directed to a list of interested parking lot operators for their consideration and suggestions. In response to this memorandum, two replies were received; one under date of June 10, 1958 from Keil & Connolly, Attorneys, and attorneys for the present lessee, and the other one dated June 6 from Selfpark System, signed by their President, Mr. Fred Catz.

The Keil & Connolly letter has the following comments and suggestions to make with respect to the new lease documents:

"1. The minimum monthly rental to be $1,700 ($20,400 per year), creditable, against the percentage rental under the lease. The percentage rental, to be a percentage of the gross operating revenue on an annual adjusted basis, payable at the end of each six-month period of the lease term.

"2. The faithful performance bond requirements to permit the lessee to deposit, either cash in the sum of $5,000; securities of the City and County of San Francisco of the face amount of $5,000; or securities and/or bonds of other agencies, organizations or entities, of the market value of $5,000.

"3. The schedule of rates set up in numbered Paragraph IV of your memorandum are satisfactory and should be embodied in the lease terms and provisions, verbatim. Those rates are the rates presently being charged by the lessee."

The Selfpark System letter states in part:

"We have no objection to changes proposed in paragraphs I, II, III and IV.

"We wish to most strenuously object to the schedule of rates as proposed in Paragraph IV, for the following reasons:

"1.) This property is very well suited for operation with mechanical means, such as coin operated ticket dispensers. On account of the savings on labor, a mechanical operation would return the City of San Francisco a much larger sum per month, but the very tortured rate schedule proposed makes such an operation impossible, and is, therefore, not to the best advantage of the City of San Francisco.

"2.) We believe it to be the purpose of the Charter of this City to afford the various commercial operators a fair and equal chance to bid on the operation of City owned properties. The very complicated rate schedule proposed is most obviously constructed to suit the preference of one operator. No other parking lot in the city operates under such a bizarre rate structure.

"We therefore suggest that rates, or maximum rates, be established on either one of the following schedules:

a) Maintain the present provision of a rate not to exceed 25¢ for the first two hours of parking.

b) If a complete rate structure or maximum rate structure is desired, we suggest the following:

DAY PARKING (8 a. m. to 6 p. m.)	Two hours	25¢
	All day	50¢
NIGHT PARKING (6 p. m. to 8 a. m.)	All Night	25¢

"For your information, a validation system can be worked out in connection with a mechanical parking operation. However we strongly believe that any validation system which may be worked out between the successful bidder and outside parties is not a proper subject to be covered in this lease."

Mr. S. E. Onorato expressed concurrence with Mr. Catz.

Mr. Jack Baxter, Continental Parking Corporation, advised that the mechanical parking device incorporating ticket validation has recently been successfully used and suggested that it be investigated through his associates in Los Angeles.

Mr. George Edelstein, President of the Mission Street Merchants Association Parking Corporation, indicated that the use of a mechanical parking device at this facility has been considered for night-time parking, but it was the feeling of his association that it would not be a desirable operation for day time, particularly on Fridays, Saturdays and sale days when it is necessary to accommodate larger crowds, and at the present time two and sometimes three attendants are required. As to the rate schedule, he indicated that the association might be able ti simplify it.

In discussing these various items, Mr. Schlesinger stressed the importance of this particular project, as setting a pattern for future neighborhood parking developments.

There was general concurrence among Authority members on the minimum monthly rental change from $1,500 to $1,700 and on the accounting procedure as requested by the present lessee "that the percentage rental be a percentage of the gross operating revenue on an annual adjusted basis, payable at the end of each six-month period of the lease term." As Mr. Edelstein pointed out, this would reduce the expense of monthly audits. There was also general concurrence on the proposed faithful performance bond of $5,000 cash or City and County of San Francisco bonds in the amount of $5,000 face value, or other acceptable bonds of $5,000 market value.

In concluding the discussion, Mr. Schlesinger asked that the Authority staff investigate the mechanical parking program now in operation in other cities of the Bay Area, and that Mr. Edelstein also look into the matter of mechanical operations further. Also, that consideration be given to simplification of the rate schedule by all parties concerned.

3. City Engineer's Parking Meter Rate Evaluation Study - Progress Report on Review of findings and basic recommendations

Mr. Schlesinger took this opportunity to make a few comments on the subject of increasing parking meter rates in San Francisco. He stated that one of the first things to be established is the time limit of the meters in the various areas. From discussing the matter with interested individuals and groups, it was their expression of opinion that the present time structure is satisfactory and should be retained, whereas the City Engineer's report recommends that the City-wide time structure of 10¢ for one hour and 5¢ for 30 minutes.

Mr. Sullivan, Authority member in charge of the neighborhood parking project, stated that his thinking is basically the same, and as far as the neighborhood districts are concerned, "it is a time change rather than a coin change." He also indicated that some of the neighborhoods might not merit any change at all, which the City Engineer's report also states.

Mr. Schlesinger expressed the opinion that unless the additional revenue to be gained from the parking meter increase is earmarked for off-street parking facilities, the Authority will not recommend the increase to the Board of Supervisors. He asked Deputy City Attorney Cohen to work with the staff on the legal aspects of this subject.

9. New Business

Marshall Square Parking Plaza: Mr. Fisher presented a letter dated June 11, 1958 from Director of Property Philip L. Rezos with respect to utilization of this city property for public automobile parking pending completion of the Civic Center Underground Garage, and suggesting that the Authority proceed in accordance with provisions of Ordinance No. 9072 (Series of 1939) in cooperation with the City Attorney and the Real Estate Department.

It was the decision of the Authority members that in view of the Civic Center Garage completion in approximately one and one-half years, that the term of the lease be for a maximum of one and one-half years with a month-to-month tenancy at the discretion of the Director of Property.

Mr. Schlesinger instructed the staff to proceed with the necessary preparation of the legal documents and requested approvals from other City Departments concerned.

Testimonial to Albert H. Jacobs: Mr. Berliner presented a resolution to Mr. Jacobs as a testimonial of deep and sincere appreciation for his important and valuable contributions to the progress of the Parking Authority during his eight years as a member and former Chairman of the Parking Authority.

In accepting this testimonial, Mr. Jacobs expressed his deep appreciation for this gesture on the part of the Parking Authority and wished them continued success in the future.

0. Adjournment

There being no further business for discussion, the meeting adjourned at 6:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA • PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
HAROLD A. BERLINER
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

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MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 134th Regular Meeting

Thursday, July 17, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The July 17, 1958 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of General Manager - Thomas J. O'Toole, Secretary

4. Fifth and Mission Garage:

   (a) Approval of Annual Operating Expenditures of the City of San Francisco Downtown Parking Corporation.

   (b) Approval of request for name change from "SHOPPERS DOWNTOWN PARKING GARAGE" to "FIFTH AND MISSION PARKING."

5. Proposed Telegraph Hill Parking Project - Review and Analysis of request of Telegraph Hill Dwellers for Parking Facilities

6. Unfinished Business

7. New Business

8. Public Discussion of Agenda Matters

0. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA

OF THE CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, Mayor

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MEETING REPORT - 134th Regular Meeting

Thursday, July 17, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Harold A. Berliner
Jay E. Jellick
David Thomson

Authority Staff: Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: C. G. Praster, Shell Oil Co., 3rd & Army Sts.
L. B. Trobock, Tidewater Oil Co., 16th & Illinois Sts.
Dr. Stanley D. Burton, Telegraph Hill Dwellers, 1409 Montgomery St.
S. G. Ainsworth, S. F. Garage Owners Assn., 206 Pacific Bldg., 821 Market St.
L. W. Keilty, City Planning Department, 100 Larkin St.
W. F. Oborne, Barrett Garages, Inc., 735 Harrison St.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Fifth and Mission Garage:

(a) Review of Annual Operating Expenditures of the City of San Francisco Downtown Parking Corporation.

Mr. Schlesinger presented a statement of the proposed anticipated annual operating expenditures of the City of San Francisco Downtown Parking Corporation in connection with the operation of the Fifth and Mission Garage, and stated that his purpose in bringing this matter to the Authority's attention was to familiarize the members with these figures.

Some discussion of this matter followed, but in view of the fact that a representative of the Corporation was not present to explain these expenditures, the Authority members were in agreement with Mr. Schlesinger's suggestion that further discussion be postponed to a future meeting when the Corporation could be represented to review these items with the Authority members.

...ET - ...ing Regular ...eting

...y, July 17, 1950
...M.
...ty Conference Room
...den Gate Avenue
...ncisco 2, California

...perer, Albert S. Schlesinger, Chairman
Harold ... Perlmer
...ny E. ...ellick
David Thomson

...ff: Thomas L. O'Toole, Secretary
...ss Helen M. Ellis, Recording Secretary

C. G. ...rester, Shell Oil Co., Zero ... Army Sts.
I. D. Trobock, Tidewater Oil Co., 16th & Illinois Sts.
...r. Stanley D. Burton, Telephone Hill Switchers,
1400 ...ntgomery St.
...s. D. Ainsworth, ... F. ...erego Owners Assn., 200 Pacific Bldg.,
811 Market St.
L. ... Keilty, City Planning Department, 100 Larkin St.
W. F. Osborne, Merritt ...ropes, Inc., 705 Jefferson St.

...l - Secretary

...ert . Schlesinger called the meeting to order at 4:00 P. M. The ... members responded to roll call, indicating a quorum was present.

...ription Exempt:

...iew of Annual Operating Expenditures of the City of San Francisco ...ntown Parking Corporation.

... Schlesinger presented a statement of the proposed anticipated ...ual operating expenditures of the City of San Francisco Downtown ...king Corporation in connection with the operation of the Fifth ... Mission Garage, and stated that his purpose in bringing this ...ter to the Authority's attention was to familiarize the members ...h these figures.

... discussion of this matter followed, but in view of the fact that ...representative of the Corporation was not present to explain these

(b) Approval of Request for name change from "Shoppers Downtown Parking Garage" to "Fifth and Mission Parking."

Mr. O'Toole presented a letter dated July 11, 1958 from Mr. George F. Newman, Treasurer of the City of San Francisco Downtown Parking Corporation, requesting that the name of the parking facility located at the corner of Fifth and Mission Streets be changed from "Shoppers Downtown Parking Garage" to "Fifth and Mission Parking." He advised that the legal procedure involved in this matter required the adoption of a resolution by the Parking Authority, followed by a letter to the Corporation by Mayor George Christopher advising that the City approves this change in name in conformity with Section 31 of the lease between the Corporation and the City.

Action: Mr. Berliner moved the adoption of Resolution No. 207. The motion was seconded by Mr. Thomson and unanimously approved.

3. Proposed Telegraph Hill Parking Project - Review and Analysis of request of Telegraph Hill Dwellers for Parking Facilities

Mr. Schlesinger introduced Dr. Stanley Burton, Chairman of the Parking Committee of the Telegraph Hill Dwellers.

Dr. Burton read a letter addressed to Mr. Schlesinger explaining the congested traffic situation in the Telegraph Hill area and soliciting the assistance of the Parking Authority in solving their problem. (Copy of letter attached)

During the discussion of this matter Mr. Schlesinger pointed out that this project would come within the scope of the Authority's neighborhood program which will be considered at a public hearing in August in connection with the parking meter study, working toward the eventual increase of parking meter rates. The possibility of a mechanical parking garage to serve this area was also mentioned as being worthy of consideration. It was also pointed out that this situation is unique in that it requires night-time parking accommodations to serve the tourist and restaurant demand in the area, rather than the short-time shopper parking demand in other areas.

In concluding this discussion, Mr. Schlesinger asked Dr. Burton and his committee to investigate the mechanical parking possibility and also furnish the Authority with additional survey data as to the number of parking spaces required and the rate structure which the neighborhood could support.

Dr. Burton was also advised that the Authority members and staff would be most willing to meet with his committee and be of any possible assistance, and that the association's request will be given consideration in the Authority's neighborhood program.

4. New Business

Mr. Thomson reported that he and Mr. O'Toole met with Mr. Norman C. Raab, Projects Engineer for the Department of Public Works for the State of California, on July 15 to inspect the Key System Terminal Building for the purpose of determining the practicability of using the structure for an off-street parking facility.

This structure is located between Natoma, Beale, Mission and Fremont Streets and consists of a basement, main floor, annex and upper deck. When fully developed it is capable of parking some 700 automobiles, and Mr. Raab expressed the opinion that a rate of 75¢ per day would be ample to maintain the project. The State Department of Public Works has full plans prepared for development of this project, and Mr. Raab stated that he would be most willing to publicly appear before the Authority and explain these plans whenever necessary. He also advised that in meeting with various City departments they have indicated their support of the plan.

Mr. Thomson assured Mr. Raab of the Authority's complete support and cooperation.

5. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE TELEGRAPH HILL DWELLERS

Dr. Stanley Burton, Chr.
Parking Committee
1409 Montgomery St.
San Francisco, Calif.
Home Tel - GA 1-4441

Mr. Albert E. Schlesinger, Chairman
San Francisco Parking Authority
500 Golden Gate Avenue
San Francisco, California

Dear Mr. Schlesinger:

The TELEGRAPH HILL DWELLERS would like to bring before your Commission a problem which has reached serious dimensions in our neighborhood.

As you undoubtedly know, Telegraph Hill is a mecca for tourists visiting our dramatic and beautiful city. There are in addition to the attraction of Coit Tower, two well known restaurants on the top of Montgomery Street - the "Shadows" and "Julius' Castle". Moreover, many of the homes and apartments on the Hill are built on streets too steep for garages, necessitating the parking of cars at every curb. Lastly, most of the streets on Telegraph Hill are dead-end, leaving the main traffic flow to be carried by Union, Montgomery and Lombard Streets.

As a consequence of these conditions, multi-family dwellings, commercial usage and dead-end streets, - traffic has become so congested that door-men are employed by both restaurants from five o'clock on moving cars from one private garage entrance to another or to any available curb parking space.

A parking committee appointed by the Telegraph Hill Dwellers has studied the traffic and parking problem and considered a number of projects which could lead to the development of more parking space on the hill. Because of the physical limitations of the street area on Telegraph Hill, all unused space was carefully considered by the committee with the hope that its proper development would lead to the creation of additional parking space.

It has been suggested by property owners who have recently had to excavate into the rock of Telegraph Hill to obtain one-for-one parking, that it is entirely feasible and not too expensive to excavate into the dead-end slope of Greenwich Street at the end of Montgomery and create a cave-like public garage on city-owned property. There is a level turn-about at this point and excavation could be carried as far into the hill as seemed expedient to relieve the parking shortage, cost permitting. The dead end of Montgomery Street at Green Street also has great potentials for development and could be the site of a multi-level garage which could be approached from two different street levels, thus servicing both sides of Telegraph Hill.

Perhaps some arrangement could be worked out similar to that used at Union and St. Mary's Squares. In any case only an engineering study and traffic check can give the facts necessary to consider a solution of this kind to our problem. Is it possible through your agency to initiate such a study?

Mr. Albert E. Schlesinger, Chairman

We shall appreciate everything you can do to alleviate an all but intolerable traffic situation.

Very truly yours,

/s/ Robert Major,

ROBERT MAJOR, M. D.
President

/s/ Stanley D. Burton
By STANLEY D. BURTON, M. C.
Chairman

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA • PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
HAROLD A. BERLINER
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 135th Regular Meeting

Thursday, September 18, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The September 18, 1958 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Special Meeting August 18, 1958
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Further consideration of Proposed Parking Meter Rate Increase to Finance Expanded Parking Program
7. Review and Approval of Revised Plans and Specifications for Civic Center Garage
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

NOTE: Other interested parties are invited to attend.

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THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA • PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
HAROLD A. BERLINER
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER

THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 136th Regular Meeting

Thursday, October 2, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The October 2, 1958 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Special Meeting September 4, 1958
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Further Review of Civic Center Garage Legal Documents - Deputy City Attorney Jerome Cohen
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

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RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

EETING REPORT - 136th Regular Meeting

Thursday, October 2, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

RESENT:

uthority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John E. Sullivan
David Thomson

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uthority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

uests: James Shaughnessy, Civic Plaza Parking Corporation, 244 KearnySt
S. G. Ainsworth, S. F. Garage Owners Assn., 821 Market St.

. Roll Call - Secretary

hairman Albert E. Schlesinger called the meeting to order at 4:00 P.M. The bove listed members responded to roll call, indicating a quorum was present.

. Adoption of Minutes - Special Meeting September 4, 1958

tion: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jellick and approved by the members present.

. Further Review of Civic Center Garage Legal Documents - Deputy City Attorney Jerome Cohen

hairman Albert E. Schlesinger requested Deputy City Attorney Jerome Cohen to scuss the legal documents for the proposed Civic Center Underground Garage. . Cohen and Mr. James Shaughnessy, attorney for the Civic Plaza Parking rporation, reviewed in detail the various facets and implications of the cuments. Mr. Cohen stated that the various legal and financial provisions d been reviewed with representatived of the Controller's office and have been und to be in order.

[illegible]

[illegible], October 5, 1[illegible]

[illegible] Conference Room
[illegible] Gate Avenue
[illegible]go 2, California

[illegible]: Gilbert L. Goldsmith, Chairman
[illegible]
[illegible]
[illegible]

[illegible]: [illegible] T. Ellis, Elected Council
[illegible]
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Mr. Fisher raised certain questions for discussion. These, with their answers are reviewed below.

Regarding lack of a guarantee by the Corporation to bid 100% of the net income as rent, Mr. Cohen pointed out that the provision in the documents requires that the Corporation will make a valid bid in response to the Invitation, but no reference is made to the 100% as that would automatically be the required bid of a non-profit Corporation. Also, the terminology used in the documents makes a better foundation for competitive bidding.

Mr. Shaughnessy advised that it was the unanimous opinion of all the attorneys concerned with these documents that this language be used.. He pointed out the City has the right to reject the bid which it could do if the percentage bid was deemed inadequate.

Mr. Cohen pointed out that this matter is amply covered in the Agreement on Page 7, Paragraph 2. Copies available in Authority Office

As to the question of specifying operating hours, rates, and methods of parking-either attendant or self-parking.-Mr. Cohen advised that this was covered in the Land Lease, Page 11, Section 2.6.

The matter of keeping accurate records during the period of the City Lease, Mr. Cohen stated that this is covered in the Operating Agreement, Page 5, Paragraph 6, Budget Statements Books and Records, and that after the City Lease, this is covered in the Land Lease, Page 6, Section 1.6 entitled Budget, Statements, Books and Records, Indemnification.

Concerning the accuracy of the legal description, Mr. Shaughnessy stated that he has advice from Mr. John Gould, structural engineer on the project, that the description is complete and accurate and this information will be incorporated in the drawings.

Questions were raised by members of the Authority as to the cost and necessity of earthquake insurance on this structure.

It was pointed out by Mr. Fisher that earthquake insurance is carried by Union Square Garage and the Fifth and Mission Garage, but St. Mary's Square Garage does not carry this type of coverage.

Mr. Shaughnessy stated that the bondholders demand every protection for their investment and he was confident that there would be no problem in obtaining such coverage.

Mr. Fisher stated that Union Square Garage Corporation and the City of San Francisco Downtown Parking Corporation were paying approximately ten cents per year on each $100 of coverage and one case for a $1,000 deductible policy.

Mr. Shaughnessy stated that his group had inquired of the Pacific Fire Underwriters Corporation and had ascertained that such insurance was available with a proviso that the first five percent would be deductible and paid for by the policy holder.

The question of secondary financing was also discussed. Mr. Shaughnessy stated that no supplementary financing had been considered at this time and it is the hope and desire of the Corporation to do without it.

It was pointed out by Mr. Cohen that the legal documents now include a provision that the Controller shall certify all payments under the construction contract.

Other provisions of the documents were discussed, including the procedures to be followed upon payment of all obligations, where the Corporation shall be dissolved and all of its assets transferred to the City.

It was also agreed that the Corporation would revise and recheck the legal description of the site area and incorporate the description in the newly revised documents to be furnished the Authority at its next meeting on October 9, 1958.

4. Adjournment

There being no further business for discussion, the meeting adjourned at 5:10 P.M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA

OF THE CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 137th Regular Meeting

Thursday, November 6, 1958
4:00 p.m.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The November 6, 1958, Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting, September 18, 1958
   Regular Meeting, October 2, 1958
   Special Meeting, October 9, 1958
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney, Jerome Cohen
6. Review of Parking Authority Annual Report for 1957-1958
7. Consideration of Proposed Revision San Francisco Fire Code, as it relates to parking construction and operation
8. Unfinished Business
9. New Business
0. Public Discussion of Agenda Matters
1. Adjournment

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NOTE: Other interested parties are invited to attend.

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA

GEORGE CHRISTOPHER, Mayor

ETING REPORT - 137th Regular Meeting

Thursday, November 6, 1958
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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ESENT:

thority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
David Thomson
John B. Wooster

thority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Juzix, Recording Secretary

sts: Rolland Young, Grand Jury Traffic & Parking Authority Comm., 200 Clayton St.
Conrad J. Grieder, Grand Jury, 423 Tehama St.
Fred Catz, Selfpark System, 790 Brannan St.
Jack Baxter, Continental Parking Corp., 1025 Mission St.
John J. Morris, Polk & Hayes Service, 101 Polk St.
C. G. Praster, Shell Oil Co., 4441 Balboa St.
W. F. Dowd, Shell Oil Co., 1532 Floribunda St., Burlingame, Calif.

. Roll Call - Secretary

irman Albert E. Schlesinger called the meeting to order at 4:15 P. M. The above ited members responded to roll call, indicating a quorum was present.

r Schlesinger introduced and welcomed Member John B. Wooster, newly appointed thority member who will replace Mr. Harold A. Berliner, retired. Mr. Wooster e attending his first meeting as a member of the Authority.

. Adoption of Minutes - Regular Meeting September 18, 1958
Regular Meeting October 2, 1958
Special Meeting, October 9, 1958

ion: Mr. Thomson moved that the reading of the minutes be waived and approved as submitted. The motion was seconded by Mr. Jellick and approved by the members present.

. Communications

eral Manager Vining T. Fisher presented the following communications, all of ch are on file in the office of the Authority:

(a) Letter dated October 10, 1958 from John F. Brady, Chairman of the

Commission on Equal Employment Opportunity, thanking the Authority for its help and cooperation rendered to the Commission while establishing their new office.

(b) Letter dated October 27, 1958 and signed by Mr. Philip Rezos, Director of Property, informing the Authority that Ordinance File No. 12568-6 approving the legal documents in connection with the Civic Center Garage project is before the Board of Supervisors and should be approved immediately. He also stated that his office had delivered to the San Francisco News (the official newspaper) a copy of the invitation for bid for publication on October 28, 29, 30 and November 6, 1958, four times. Sealed bids are to be received in the office of the Parking Authority until 10:00 A. M. Thursday, November 13, 1958, and to be opened at that time.

(c) Letter from Mr. Reuben H. Owens, City Engineer, enclosing a copy of a letter from Mr. C. W. Bennett protesting the lighting facilities on the roof of the Fifth and Mission Garage and its effect on the surrounding properties. Answers to this complaint were received from Mr. George Newman, Treasurer of the City of San Francisco Downtown Parking Corporation, and the Wm. J. Moran Co. stating that this situation had been rectified.

(d) Copy of a letter received from Director of Property Philip L. Rezos dated October 7 addressed to Mr. Chester R. MacPhee, Chief Administrative Officer, informing Mr. MacPhee that in accordance with his verbal request, the office of the Director of Property had examined the lease between the City and County of San Francisco and S. E. Onorato, Inc. covering the Civic Center Auto Park (Commerce Playfield) regarding possible use by fifty City-owned automobiles during the daytime hours.

Mr. Rezos also enclosed an answer to this letter from Mr. S. E. Onorato dated October 27, 1958 in which Mr. Onorato estimates that 70% of the gross volume occurs between 8:00 A. M. and 6:00 P. M. and that the evening business amounts to 30%. The removal of fifty stalls for City use would take approximately 18% of the total percentage attributable to the hours between 8:00 A. M. and 6:00 P. M., which would account for 12.6% of the gross annual revenue. Based on an average of $44,000 per year, the loss in revenue would be approximately $5,500.

(e) Letter dated November 5, 1958 from Mr. Philip Rezos, Director of Property, giving a complete picture of the status of land acquisition for the Sutter-Stockton Garage project.

4. Report of General Manager - Vining T. Fisher

Fifth and Mission Garage: Mr. Fisher presented the Operating Statement of Gross Receipts for the month of September, 1958 from the City of San Francisco Downtown Parking Corporation for the Fifth and Mission Garage, signed by Mr. Walter F. Kaplan, chairman of the Executive Committee.

Mr. Fisher reported that the total gross receipts for the month amounted to $25,773.26 and on this basis, if continued, the revenue would amount to $300,000 plus per year, or equivalent to approximately the income estimated for the fifth year (1963) as reported in the DeLeuw Cather report.

Parking Meter Rate Increase: Mr. Fisher reported that the Finance Committee had approved the Authority's recommendation for an increase in parking meter rates and that their action would be referred to the full Board of Supervisors for adoption, providing the language as recommended by Supervisor James Leo Halley relative to the recommended increase in rates be used for neighborhood parking facilities only. Deputy City Attorney Jerome Cohen agreed to confer with Controller Harry Ross and prepare the necessary requested language before Monday as desired by Mr. Halley.

5 Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Mr. Cohen informed the Authority that he had just returned from Washington, D. C. where he and Mr. James Shaughnessy had presented oral and written arguments relative to various types of tax relief for both the Civic Center Garage and the Sutter-Stockton Garage. Decisions on both projects should be handed down very shortly.

Mr. also reported that the Director of Property has filed legal action for the removal of one of the tenants who refuses to move or pay rent for the premises he is now occupying in the Sutter-Stockton Garage area.

Mr. Cohen also reported that the San Diego Maryland Hotel Corporation has filed suit against the City and County of San Francisco and the Parking Authority in the amount of $380,000 as damages for not being awarded the bid for the operation of the Fifth and Mission garage. Counsel informed the Authority that he is doing everything necessary to protect the interests of the Authority and the City.

6 Review of Parking Authority Annual Report for 1957-1958

Mr. Fisher reviewed the annual report to Mayor George Christopher and commented on each item submitted. He reported that the Mayor had received this report on September 12, 1958 and that copies of this report had been forwarded to all City Departments and other interested parties.

Mr. Schlesinger advised that the Grand Jury Traffic and Parking Authority Committee, accompanied by their foreman, Mr. Henry North, had met with members of the Authority this afternoon and reviewed the activities of the Parking Authority and the plans for the future.

7 Consideration of Proposed Revision of San Francisco Fire Code as it relates to parking construction and operation

Mr. Fisher reported that he had made a study of the proposed Fire Code, and as a result of this study, had prepared several questions and comments which are now being studied by the City Engineer, the Director of Property, Public Works Department, and other interested agencies requesting their comments and ideas on those sections relating to garage and parking lot construction and operation. This material is due back in the office of the Chief of Fire Prevention, Chief Albert E Hayes, by October 31.

Mr. Schlesinger stated that perhaps other garage and parking lot operators might have some comment or suggestions to make on these sections, and if so, they should reduce them to writing and forward them to Mr. Fisher, who will forward them on to the Bureau of Fire Prevention for consideration and deliberation.

3. Adjournment

There being no further business for discussion, the meeting adjourned at 4:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

EETING NOTICE TO PARKING AUTHORITY MEMBERS - 138th Regular Meeting

Thursday, January 8, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The January 8, 1959 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1 Roll Call - Secretary

2 Adoption of Minutes - Special Meeting November 26, 1958
Special Meeting December 10, 1958

3 Communications

4 Report of General Manager - Vining T. Fisher

5 Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6 Annual Election of Officers

7. Progress Report - Sutter-Stockton Garage Site Acquisition

8. Approval of Scope of Forthcoming City Engineer Neighborhood District Parking Study

. Conference on Small Vehicle Parking - Scooters, Motorcycles, Bicycles.
Requested by San Francisco Chapter, Pioneer Scooter Club of America.
Invited to Participate: Scooter Club of America
San Francisco Chamber of Commerce
Down Town Association of San Francisco
Police Department
City Engineer

. Adoption of 1959 Program

. Unfinished Business

2. New Business

3. Public Discussion of Agenda Matters

4. Adjournment

NOTE: Other interested parties are invited to attend.

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OF THE CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, Mayor

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ETING REPORT - 138th Regular Meeting

Thursday, January 8, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

RESENT:

Athority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John E. Sullivan
David Thomson

Athority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

ests: Lorne M. Stanley, Attorney at Law, 625 Market St.
Thomas Gray, Down Town Association, 57 Post St.
Matt Zidich, 1189 Sutter St.
Ross T. Shoaf, Division of Traffic Engineering, 359 City Hall
R. S. Evans, Division of Traffic Engineering, 359 City Hall
Harold V. Starr, San Francisco Chamber of Commerce, 333 Pine St.
Reuben H. Owens, City Engineer, 359 City Hall
Lynn H. Wall, Pioneer Scooter Club, 3250 Geary Blvd.
Jack Flaherty, Vespa of California, 898 Van Ness Ave.
Jerry Moretti, President, Pioneer Scooter Club, 3250 Geary Blvd.
Dudley Perkins, Jr., Dudley Perkins Co., 655 Ellis St.
C. G. Praster, Shell Oil Co., 4441 Balboa St.
H. Irving Rhine, Bode Gravel Co., 235 Alabama St.
Inspector Alfred Arnaud, San Francisco Police Department,
Hall of Justice, Washington & Kearny Sts.
Sergeant Theodore Dolan, San Francisco Police Department,
Hall of Justice, Washington & Kearny Sts.
Captain Edward J. Moody, San Francisco Police Department,
Hall of Justice, Washington & Kearny Sts.

. Roll Call - Secretary

hirman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above ited members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting November 26, 1958
Special Meeting December 10, 1958

Action: Mr. Sullivan moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Thomson and approved by the members present.

Communications

(a) Letters addressed to Mr. Schlesinger from Paul A. Bissinger, President of the Police Commission; H. L. Zellerbach, President of the Art Commission; Henry J. Budde, San Francisco Progress; and John J. Gould, Gould & Degenkolb, expressing appreciation for the orchid plants presented to them at the Civic Center Garage ground breaking ceremonies.

(b) Letter dated December 30, 1958 from Robert J. Dolan, Clerk of the Board of Supervisors concerning the forthcoming neighborhood district parking survey advising that at the Board of Supervisors meeting of December 29 "President McCarty suggests that your Honorable Authority might want to consult with representatives of the respective neighborhoods to be involved in the survey in order to make a prior determination of the most appropriate time of the year for conduct of the survey in their particular localities. Such a procedure may reduce or entirely eliminate subsequent criticism of survey results."

Mr. Fisher has advised Mr. Dolan by letter that "Arrangements are in process for a conference of the neighborhood district representatives, the City Engineer, and the Authority to be held at the earliest possible date for this purpose."

(c) Letter dated December 22 from Walter F. Kaplan, Chairman, Executive Committee, City of San Francisco Downtown Parking Corporation, in reply to the Authority's inquiry of December 12 regarding the type of passenger elevators proposed to be installed in the Fifth and Mission Garage and advising that the plans and specifications for these elevators are in the original garage plans and specifications and the City Engineer can obtain the information he needs from that source.

Mr. Fisher advised that this information is not completely factual since the design of the elevators was not included in the original plans and specifications. However, the City Engineer is proceeding with his investigation as best he can.

Mr. Thomson recommended that the corporation not be allowed to make the elevator installation until the report is received from the City Engineer. It was instructed that the corporation be requested to defer the elevator installation pending such approval.

(d) Under date of December 30 a letter was addressed to Mr. John Rosekrans, president of the City of San Francisco Civic Plaza Parking Corporation, by the Parking Authority requesting that signs be posted on each of the four faces or corners of the fence surrounding the Civic Center Garage construction and also giving a suggested text for the signs.

(e) Letter dated January 7, 1959 from Mr. John J. Gould, structural engineer for the Civic Center Garage, submitting information regarding improvements required in the event of a lease of the third floor to the State of California.

Mr. Schlesinger asked that this correspondence be deferred until after he had a meeting with State officials tentatively set for January 16 to determine their requirements.

Report of General Manager - Vining T. Fisher

The General Manager's Report is included in communications and other Agenda items.

AAnnual Election of Officers

Mr. Thomson asked that Mr. Schlesinger temporarily relinquish his position as Chairman and that Mr. Jellick assume the duties of Acting Chairman for the purpose of the annual election of officers for 1959.

Action: Mr. Thomson then asked for the privilege of nominating Mr. Schlesinger to continue as Chairman of the Authority for 1959, and give the Authority the benefit of his outstanding leadership for a third term. Mr. Sullivan asked for the pleasure of seconding this nomination and moved that the nominations be closed. The motion was unanimously approved by the members present.

In accepting the Chairmanship for a third term, Mr. Schlesinger nominated Mr. Thomson Vice Chairman of the Authority for 1959 to assume the duties of the Chairman in the event of his absence. Mr. Sullivan seconded this nomination and it was unanimously approved by the members present.

Mr. Sullivan presented a written statement commending the capabilities and work of the General Manager and members of the Authority staff, and requested that this statement be adopted by the Authority as an expression of the esteem and gratitude of the members of the staff and that this statement be incorporated in the minutes of this meeting. (Copy attached)

Action: Upon motion by Mr. Thomson, seconded by Mr. Jellick, this statement was unanimously approved.

Mr. Fisher, on behalf of the staff, expressed their gratitude for this gracious act and stated that he hoped that they would continue to merit this indication of confidence and appreciation.

Progress Report - Sutter-Stockton Garage Site Acquisition

Mr. Fisher presented the following report from the Director of Property dated January 7, 1959 concerning the status of property acquisition at the Sutter-Stockton Garage project, showing Lots 9, 10, 13, 15, 16 and 20 acquired by the City; Lots 8 and 19 under option to the City; and Lots 11, 12, 14, 14-A and 18 yet to be acquired by the City. Negotiations for these remaining parcels are proceeding more or less favorably. Mr. Rezos asked that his department be given until January 19 before making a further report.

Approval of Scope of Forthcoming City Engineer Neighborhood District Parking Study

Mr. Fisher presented the Work Order Text of the City-wide parking survey of the neighborhood shopping districts to be conducted by the City Engineer to determine the justification and relative need for off-street parking facilities in the several districts; to include survey of approximately 43 business districts, exclusive of the Central Business District.

ty Engineer Reuben H. Owens and Traffic Engineer Ross T. Shoaf agreed that the rk Order Text was entirely satisfactory and covered the scope as previously scussed. Mr. Owens was of the opinion that this survey would commence sometime February and would take from four to six months for completion and presentation the Authority.

tion: Upon motion by Mr. Jellick, seconded by Mr. Thomson, the Work Order Text of the City Engineer's Neighborhood Parking Study was unanimously approved by the members present.

. Fisher stated that communications had been received from Mr. A. V. Thompson, Secretary-Treasurer of the Upper Fillmore Merchants Association, and Mr. Salvatore Rina, Chairman, Traffic Committee of the North Beach Merchants & Boosters, requesting the inclusion of these districts in the City Engineer's traffic survey. H advised that these requests had been referred to the City Engineer.

Also, a letter had been received from Mrs. Mercedes Glover, 1470 Shafter Avenue, requesting inclusion of Quosada Avenue to Underwood Avenue in the survey. Mr. Fsher advised Mrs. Glover that she should request her local district organization t file an official request.

M. Schlesinger then outlined the position of the Authority in the problem of converting the parking meter heads in order to increase the rates from 5¢ per hour t 5¢ per half hour. He strongly emphasized the fact that though the Parking Authority had recommended this plan as suitable in order to provide off-street parking facilities in the neighborhood districts, the actual work in accomplishing the conversion is being done by the Department of Electricity under the direct control and supervision of the Chief Administrative Officer who is charged by law with this responsibility. He also pointed out that Mr. MacPhee, Chief Administrative Officer, and Mr. Donald Townsend, Chief of the Department of Electricity, had worked very closely with the Authority in planning the conversion, but the actual mechanics of this project were a matter for the Chief Administrative Officer and the Department of Electricity.

Mr. Sullivan, in elaborating on Mr. Schlesinger's statements, pointed out that the staff of the Authority had requested estimates of costs for conversion of the meter heads in order that these meters could receive different denominations of coins for various periods of time. These figures were received and submitted to the Board of Supervisors when our recommendations for doubling the parking meter rates were considered. He pointed out that new factors have arisen which are the concern of the Chief Administrative Officer and the Department of Electricity and in no way involve the advisory opinions and planning of the Parking Authority or its staff.

8. Conference on Small Vehicle Parking - Scpoters, Motorcycles, Bicycles.
Requested by San Francisco Chapter, Pioneer Scooter Club of America

Mr. Fisher reviewed a letter from the San Francisco Chapter, Pioneer Scooter Club of America dated December 15, 1958 and signed by Mr. Jerry Moretti, their Public Relations Manager (copy on file in Authority office).

This group is asking assistance in securing parking in view of the recent enforcement by the San Francisco Police Department of the law prohibiting the parking of bicycles, scooters and motorcycles on sidewalks. It is felt by the club that it is

absurd for a scooter to occupy a parking space large enough for a car when a smaller space would be sufficient. They recommended that one car space in each block be given over to the exclusive use of this type of vehicle.

Mr. Moretti also stated that to the best of his knowledge there were 6,485 scooters now registered in the five Bay Area counties. He also pointed out that in San Francisco County alone, as of November 30, 1958, there were 1,400 motor scooters, ..,200 motorcycles, and 7,181 bicycles registered.

In reply to a question from the General Manager, Mr. Moretti advised that the size of the average motorscooter is 67" x 30" x 31" and a motorcycle is practically the same except for the fact that a motorcycle is 36" in height.

Mr. Moretti also stated that his group had made an actual survey in downtown San Francisco and had located 137 motorscooters in the area north of Market Street and 00 scooters in the south of Market Street blocks. It was also pointed out that there was no problem concerning overnight parking and that this group was primarily concerned with all-day parking in the downtown business area.

Captain Edward J. Moody of the Traffic Bureau of the Police Department, when questioned, stated that Section 586, sub-section (6) of the California Vehicle Code expressly forbids the parking of any motorcycle, motorscooter or bicycle on the sidewalk and since this is expressly set forth and is a law of the State of California, local police agencies have no alternative but to enforce these laws.

Mr. Ross Shoaf, Traffic Engineer, pointed out that there is no provision for all-day curb parking for any type of vehicle in downtown San Francisco, and it would be virtually impossible to reserve one space in every block for this type of parking even though the parking regulations are strictly observed.

Mr. Fisher then stated that he had received a telephone call from Mr. S. G. Ainsworth, Executive Secretary, San Francisco Garage Owners Association, who was confined to his home because of illness. Mr. Ainsworth wanted to assure this group that if there was any concrete point upon which the Pioneer Scooter Club needed advice or assistance, if such is presented to Mr. Ainsworth everything possible will be done by him to analyze the problem and he will cooperate in every way to furnish a solution to this problem.

Mr. Moretti, when questioned, stated that he did not know of any owners of this type of equipment using any facilities of the public garages or parking lots in this area.

Mr. Lynn H. Wall of the Pioneer Scooter Club was of the opinion that if a license could be purchased permitting parking in the red zones for short-time periods, this problem would be eliminated.

Mr. Thomson stated that the Authority has always refused to interfere with the duties and responsibilities of the Fire and Police Department where on-street parking problems were involved.

Mr. Thomas Gray, General Manager of the Down Town Association, stated that his organization has been dealing with the problems of scooters in the downtown area for the past six or seven years. His office has been receiving many complaints

from people protesting these scooters using the sidewalks. He pointed out this practice is hazardous and it is now incumbent upon the Authority and its staff to try and bring the scooter and garage representatives together in order to work out some solution to this problem. He suggested that small stalls might be provided for on-street stopping and was of the opinion that this practice is in operation in San Diego.

Mr. H. Irving Rhine, Chairman of the Parking Section of the San Francisco Chamber of Commerce, felt that this was an off-street parking problem and agreed that the proper solution would be for the scooter club to work with the garage owners association.

Mr. Jellick was of the opinion that additional study was necessary before a final determination could be made as a possible solution to this problem.

After further discussion, it was decided that our General Manager would endeavor to arrange a conference between the representatives of the Pioneer Scooter Club and the San Francisco Garage Owners Association with the hope that perhaps parking space might be made available at minimum costs during the average business day.

9. New Business

Mr. Fisher presented a letter dated January 8, 1959 from City Engineer Reuben H. Owens giving the results of his recent downtown parking inventory.

Mr. Schlesinger asked that copies of this information be mimeographed and forwarded to the Authority members for study to be considered as an agenda item at the next regular meeting of the Authority.

10. Adjournment

There being no further business for discussion, the meeting adjourned at 5:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

Enc.

January 15, 1959

MR. CHAIRMAN:

As the Parking Authority of the City and County of San Francisco embarks on its 10th year of activity, it is natural for the members and others interested in its activities to turn their attention to the ideas, the plans, the discussions, the heartaches and the accomplishments of this governmental body.

In so doing, there is a grave tendency to overlook one factor which has contributed as much or more to the progress of the Off-Street Parking Program as more conspicuous or publicized elements have done. I refer to our staff - General Manager Vining T. Fisher. Indeed we are singularly blessed to have his knowledge, technical skill, amazing memory for facts and quiet suggestions. The growth of his name among national authorities in the parking field to its present stature is not the result of blind luck.

Secretary Thomas J. O'Toole - chip off the old block - kindly, energetic, sincere and worrier par excellence over the detail of the office - from the personal convenience of the members at meetings to the myriad tasks involved in executing the suggestions, ideas and programs of the Authority from planning to opening ceremonies. His loyalty and dedication, regardless of the time or the hour, is one of our truly great assets.

Our secretaries - Helen Ellis and Helen Juzix - always ready with a friendly smile from behind the mountains of blueprints, opinions, decisions and plans; uncomplaining in an endless stream of moving ideas from informal beginnings to accomplishment; diligent and expert in meeting numerous and, oftentimes, conflicting demands; and, above all, devoted and interested in the welfare and success of our efforts toward achieving our goals.

Echoing the sentiments of the recent Grand Jury report, I now move that the Authority adopt this statement as an expression of the esteem and gratitude of the members to our staff and that it be incorporated in the minutes of this meeting.

JOHN E. SULLIVAN

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
JOHN B. WOOSTER
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 139th Regular Meeting

Thursday, January 15, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The January 15, 1959 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of General Manager - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Adoption of Authority Program for 1959
6. Review and Analysis of Inventory of Parking Spaces in Downtown Business District prepared by City Engineer (continued from January 8, 1959)
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

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NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 139th Regular Meeting

Thursday, January 15, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John L. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: J. Keilty, City Planning Department, 100 Larkin St.
Wm. Marconi, Bureau of Traffic Engineering, 359 City Hall

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Communications

None other than those referring to Agenda items.

3. Report of General Manager - Vining T. Fisher

Pioneer Scooter Club Parking Request: Mr. Fisher reported having been in communication with Mr. S. G. Ainsworth, Executive Secretary of the San Francisco Garage Owners Association, who advises that the association is agreeable to discussing the problems of the Pioneer Scooter Club, which matter was discussed at the Authority's January 8, 1959 meeting and involved the club's endeavor to find adequate parking facilities for motorcycles, scooters and bicycles. Mr. Ainsworth advised that within a few days he will arrange a meeting of all interested parties and pursue this matter further.

Neighborhood Parking Survey: Mr. Fisher reported that a meeting has been arranged with the San Francisco District Council of Merchants' Associations' Parking Committee and the City Engineer to be held in the Authority Conference Room Monday, January 19, 1959 at 10:00 A. M. to discuss some basic plans for this survey.

Sutter-Stockton Garage: Mr. Fisher also reported that he has been in consultation with the Department of Public Works relative to the approval by the City of the plans and design submitted by the firm

of Gould & Degenkolb, consulting engineers, for the ramp leading into Bush Street at Stockton Street from the east side of Stockton Street between Sutter and Bush Streets. It is noted that the City Engineer deemed such a ramp advisable in order to develop better egress from this facility.

Mr. Fisher stated that he had discussed this matter with the City Engineer and the City Planning Commission relative to re-affirmation of their approval of these plans and to submission of legislation to the Streets Committee of the Board of Supervisors for their approval, after which the plans will be re-submitted to the Finance Committee for approval.

Parking Meter Conversion: Mr. Fisher advised that the conversion of the parking meter heads from a 5¢ rate to a 10¢ rate was progressing nicely and should be completed by February 15, 1959.

4. Adoption of Authority Program for 1959

Mr. Schlesinger presented the San Francisco Parking Authority 1959 Program for discussion.

Mr. Fisher reported that Item I of the program concerns the supervision, operation and maintenance of existing parking facilities under municipal jurisdiction. He pointed out that it is required that the Authority review the findings of the Controller's office, which makes an annual audit of publicly-owned parking facilities, with the view of recommending the proper rates to be charged. He recommended the Authority adopt the practice of frequent review.

Mr. Schlesinger made the observation that in his opinion this was an excellent suggestion and should be followed up immediately. He felt, as did Mr. Thomson, that such information could result in savings, both in time and money, to the patrons using the parking facilities and would conform with the directive to the Authority as outlined in Ordinance 9072.

The members present were in agreement with Mr. Schlesinger's suggestion that the Authority meet with the Controller and corporation representatives of each project to discuss these matters.

The members present were in agreement with Item II referring to their assistance and leadership in the "Processing and Expediting New Parking Facilities under Construction," including Civic Center and Sutter-Stockton Garages.

In connection with this item, Mr. Fisher pointed out that as a result of a conference in the office of the Chief Administrative Officer, the problem confronting the City converning the facilities of the Pacific Gas and Electric Company was receiving satisfactory attention.

Mr. Cohen reported that the City Engineer has sent letters to all city departments concerned in connection with the relocation of the P. G. & E. facilities.

Mr. Fisher advised that the Director of Property will make a report to the Authority on the status of land acquisition for the Sutter-Stockton site next Monday.

Mr. Cohen advised that negotiations for the Fong Wan property at this site have been practically completed and the deed to this property should be filed very shortly.

Under Item III "Development of Neighborhood District Parking Program for Off-Street Parking Facilities" - Mr. Sullivan stated that a conference has been arranged with representatives of the San Francisco District Council of Merchants' Associations' Parking Committee, the City Engineer and staff of the Parking Authority to discuss basic plans for the neighborhood district parking survey to be conducted by the City Engineer's department.

Item IV is concerned with "Development of Expanded Downtown Off-Street Parking Facilities Program." Mr. Schlesinger stated that Agenda Itam 6 - Review and Analysis of Inventory of Parking Spaces in Downtown Business District prepared by City Engineer - be considered in connection with this item of the 1959 program.

He informed those present that he, as President of the Down Town Association, is also a member of the Bay Area Rapid Transit Commission. This group has made tremendous strides in the development of statistics cocerning traffic and transportation development in the five Bay Area counties.

It was his opinion that the parking problem is an integral part of this program and that all facets of transportation should be considered by all interested agencies, and that as a result of such joint conferences and discussions with such groups, a program for the proper development of parking and transportation might result which would benefit the entire Bay Area.

He noted that the Bay Area Rapid Transit District is considering the construction of an underwater transit tube and that the present and proposed freeway system will ultimately result in a tremendous increase in motorists arriving in the downtown area. As a result of this planning and construction, something must be done to accommodate these cars when they arrive at their destination in San Francisco

He observed that many of the spaces for parking have been eliminated in the area because of new building construction downtown, thus making it necessary that much more must be done to care for this increasing parking problem.

It was also pointed out that, though the public transportation service is good, it still can be improved, but such improvement is practically impossible until the equipment is given an opportunity to operate without being hindred by crowded and congested downtown traffic.

Mr. Thomson stated that it is mandatory for the Parking Authority to proceed on the hardboiled maxim - no parking in downtown San Francisco and enforcement of higher and stiffer fines and penalties. He agreed with the Chairman, as did Mr. Sullivan and Mr. Jellick, that there should be closer cooperation between all groups concerned with the traffic problems of the area, including the Bay Area Council.

Mr. Thomson believed that the Mayor should request the appointment of the Authority Chairman as an ex-officio member of the Bay Area Rapid Transit District. Mr. Schlesinger agreed that we should be represented on this all-important group, but felt that because of the many problems involved and the necessity of giving time and effort to the many facets of this task, that such an appointment should be made at staff level.

Action: Mr. Thomson moved that a letter over the signature of the Authority Chairman officially request Mayor George Christopher to designate someone from the Authority to be represented on the Bay Area Rapid

Transit District and other area groups concerned with transit to participate in the formulation of various transit plans and also give them the benefit of the Authority's knowledge and plans. This motion was seconded by Mr. Sullivan and unanimously approved by all members present.

At the suggestion of Mr. Sullivan, it was also agreed that the General Manager would endeavor to obtain additional data and information from the State Division of Highways relative to their estimates of cars entering and departing from the downtown area of San Francisco as a result of the construction of freeways, both present and future.

Mr. Sullivan was of the opinion that the Highway Department had made projected studies of the problem up to and including 1980 and that these findings would be of the utmost value to the Authority in planning of additional and necessary parking facilities in downtown San Francisco.

In view of the above, Mr. Schlesinger deemed it advisable to obtain information as to additional parking facilities beneath the present and future freeways on the perimeter of downtown San Francisco.

It was also agreed to invite Mr. John M. Peirce, General Manager of the Bay Area Rapid Transit District, to the Authority's next regular meeting to discuss these mutual problems.

Mr. Fisher requested that formal adoption of the San Francisco Parking Authority 1959 Program be withheld until additional information developed from the foregoing discussion can be obtained and evaluated for inclusion in the program.

Mr. Schlesinger indicated that ground breaking for the Sutter-Stockton Garage might possibly take place in March.

Mr. Thomson, project chairman, stated that he was hopeful that something might be forthcoming within a few weeks on the proposed Portsmouth Square Garage.

Mr. Schlesinger suggested that as soon as a new Chairman for the Redevelopment Agency is elected, that Mr. Jellick, project chairman, contact him and assure him of the Authority's interest and cooperation in the development of the Area "E" Golden Gateway garages.

Mr. Wm. Marconi, assistant traffic engineer, Bureau of Engineering, was requested by Mr. Schlesinger to prepare an up-to-date map showing the various parking installations in the downtown business area.

5. Adjournment

There being no further business for discussion, the meeting adjourned at 4:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
JOHN B. WOOSTER
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

THE PARKING AUTHORITY of the CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 140th Regular Meeting

Thursday, January 29, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The January 29, 1959 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting January 8, 1959
   Regular Meeting January 15, 1959
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Sutter-Stockton Garage - Report on Status of Land Acquisition by Director of Property Philip L. Rezos
7. Correlation of Parking and Transit Programs by John M. Peirce, General Manager, Bay Area Rapid Transit District
8. Parking Authority Program - Adoption of Program for 1959
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

NOTE: Other interested parties are invited to attend.

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 140th Regular Meeting

Thursday, January 29, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: John M. Peirce, General Manager, San Francisco Bay Area Rapid Transit District, 628 Flood Bldg.
Philip L. Rezos, Director of Property, Real Estate Department, 93 Grove St.
Wally Wortman, Real Estate Department, 93 Grove St.
W. A. Proctor, City Planning Department, 100 Larkin St.
Robert S. Lamborn, Wm. J. Moran Co., 1404 Franklin St., Oakland
W. F. Oborne, Barrett Garages, Inc., 735 Harrison St.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting January 8, 1959
Regular Meeting January 15, 1959

Action: Mr. Jellick moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Sullivan and approved by the members present.

3. Communications

(a) Letter dated January 13, 1959 from the Honorable H. F. Jensen, Lord Mayor of Sydney, Australia, informing the Authority of the visit of Member John B. Wooster and plans for his entertainment while in Sydney.

(b) Letters from Major M. B. Cooper, U. S. Marine Corps, Security Superintendent, San Francisco Naval Shipyard (Hunter's Point); Mr. David U. Fitzcharles, Management Information Service, International City Managers' Association, 1313 East 60th Street, Chicago, Illinois; and Robert C. F. Goetz, Col. (Ret.), President of The Eno Foundation, Saugatuck, Connecticut, all

informing the Authority that they know of no special provisions in various cities throughout the United States for parking motor scooters, motorcycles and bicycles.

(c) Copy of a letter addressed to Mr. Edward D. Keil, City of San Francisco Civic Plaza Parking Corporation, by the Chief Administrative Officer of the City of San Francisco, advising that administration of the City lease of the Civic Center Garage falls under his (Chief Administrative Officer) jurisdiction and communications on that subject should be addressed to his office, including the matter of a prospective sub-lease by the State of California.

(d) Letter dated January 27, 1959 from Mr. B. R. Stokes, Director of Information for the San Francisco Bay Area Rapid Transit District, enclosing 6 copies of a talk made by Mr. John M. Peirce, General Manager of the Bay Area Rapid Transit District, before the San Francisco Real Estate Board; also enclosing 6 copies of the District's new brochure.

(e) Letter dated January 22, 1959 from Chief of Police Thomas J. Cahill addressed to Authority Member David Thomson, thanking the members and staff of the Authority for their thoughtfulness in sending him a framed picture of Mayor George Christopher, Albert E. Schlesinger and himself taken on the occasion of the ground-breaking ceremonies for the Civic Center Underground Garage.

(f) Bulletin No. 2 dated January 27, 1959 from the San Francisco Bureau of Governmental Research entitled "Ten Cent Parking Meters and Off-Street Parking."

(g) Copy of a map from the State Division of Highways showing the estimated 1980 Traffic Volumes on Proposed Freeway System, San Francisco.

Mr. Schlesinger requested that additional copies be obtained for each member of the Authority.

(h) Letter dated January 26, 1959 addressed to Mr. Schlesinger from Mr. Frank E. Marsh, Executive Vice President and General Manager of the San Francisco Bay Area Council, referring to the summary of the Coverdale & Colpitts study regarding a possible Bay Area Authority.

Mr. Schlesinger asked that copies be obtained for each member of the Authority.

4. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Facilities for 1957 and 1958:

Civic Center Auto Park	1957	1958
Monthly Income	$78,270.94	$76,521.30
Automobiles Parked	128,317	121,040
Rent Collected	$44,019.87	$44,152.77

Fifth & Mission Garage	
Monthly Income	$130,648.08
Automobiles Parked	252,899

(Rent is payable annually in an amount equal to 100% of net income as defined in Sec. 3 and Sec. 4 of Lease on file in Parking Authority office.)

Comparative Statements of Parking Facilities for 1957 and 1958 (contd.):

Marshall Square Auto Park	1957	1958
Monthly Income		$9,233.50
Automobiles Parked		16,552
Rent Collected		$7,183.82

Mission-Bartlett Parking Plaza		
Monthly Income	$42,363.70	$41,821.85
Automobiles Parked	194,569	185,175
Rent Collected	$22,452.76	$22,165.57

St. Mary's Square Garage		
Monthly Income	$584,496.35	$573,325.40
Automobiles Parked	336,360	384,661
Rent Collected	$25,186.95	$26,349.00*

*$866 of this total is City's share of lessee's air-right revenue from American President Lines.

Seventh & Harrison Parking Plaza	
Monthly Income	$3,666.75
Automobiles Parked	14,669
Rent Collected	$9,162.03

Neighborhood District Parking Program:

A meeting was held in the Authority office Monday, January 19, attended by the City Engineer, Traffic Engineer, representatives of the Parking Committee of the San Francisco Council of District Merchants' Associations, Parking Authority General Manager and Secretary, at which time it was agreed that the survey of existing parking use, both curb and off-street, should be made as nearly as possible on the same day. Such date to be one of the highest weekly demand under normal shopping conditions. At this time the districts represented expressed their preference as to the day which seems to be either Friday or Saturday.

It was also agreed that the survey should be conducted not less than thirty days after parking meter conversion in all districts had been completed in order that any temporary drop-off due to the increased rates might be eliminated or largely minimized.

It was also understood that the Committee would seek to obtain further survey day preferences from the member groups, seek to reconcile differences if possible, and communicate these findings to the Parking Authority and the City Engineer. Also, that agreement on a prospective March date would be confirmed. The Authority undertook to obtain survey date preferences from the other districts.

On January 26 at 7:00 P. M. another meeting of the San Francisco District Council of Merchants' Associations' Parking Committee was held in the Authority Conference Room and was attended by representatives of 18 districts, the City Engineer, Traffic Engineer and his assistant, Parking Authority General Manager and Secretary.

At this meeting it was decided that the survey to be conducted in the neighborhoods should be done on Friday between 3:00-6:00 P. M. and on Saturday between 1:00-5:00 P. M. or 2:00-6:00 P. M., depending upon the desires of each merchant group.

It was also agreed by the merchants that they should be given at least two or three weeks' notice before the survey is to be made so that they will not plan any special sales or promotion events during the time of the survey.

They also agreed that the side streets, parking metered areas, colored zones and existing parking facilities will be considered in the findings of the City Engineer, which when completed will be submitted to the Authority for study and recommendations.

Mr. Schlesinger asked that Project Chairman John Sullivan continue his liaison activity with this Committee and the City Engineer during this period of the survey and coordinate plans for future meetings when necessary.

Civic Center Garage: Construction of this project is on schedule. Relocation of P. G. & E. facilities was considered at a meeting January 28 in the office of the City Engineer with representatives of the P. G. & E., the Corporation, the City Attorney, the construction firm and Parking Authority General Manager. This matter will be worked out satisfactorily so there will be no delay in construction.

The final design for the surface of the Plaza must be settled immediately.

Sutter-Stockton Garage: The question of the cantilevered ramp over Stockton Street into Bush Street, in connection with the construction of this garage, was heard by the Streets Committee of the Board of Supervisors on January 22 and was approved subject to no protests from property owners prior to being heard by the full Board of Supervisors on February 2.

The Welfare Department has registered certain protests with Mayor Christopher as to the effect of this construction upon affairs of that department from the standpoint of light, ventilation and noise level. These matters have previously been satisfactorily answered and this matter is well in hand.

5. Sutter-Stockton Garage - Report on Status of Land Acquisition by Director of Property Philip L. Rezos

Mr. Philip L. Rezos, Director of Property, reported that land acquisition on this project is proceeding satisfactorily. Eight parcels have been acquired and five more parcels under four ownerships are yet to be acquired. These four ownerships are Morris Brown Realty Co. - Lot 11, R. S. Investment Co. - Lot 12, May K. Schwabacher - Lots 14 and 14A, and Viguie, Dubrevil and Ollagnier - Lot 18.

Mr. Rezos indicated that he expected a definite answer by Monday on the Viguie property. An offer has been made to representative of the Morris Brown Realty Co. He expected an answer on the acceptance of this offer the early part of next week. A conference is scheduled with Mr. Schmidt of the R. S. Investment Co. next week to negotiate for this property. He has retained an independent appraiser on the Schwabacher property and the appraisal should be submitted to him the early part of next week.

January 26, 1950 - Page 4b

It was also agreed by the residents that they should
at least two or three weeks' notice before the survey is to be made in
will not plan any special sales or promotion events during the time of

They also favored the Elder Streets, Country
ness, colored masts and existing parking facilities will be considered
ning of the City Engineer, which when completed will be presented to
ity for study and recommendations.

Mr. Schjeldahl stated that Project Chairman Jay
ntinue his liaison activity with this Committee and the City Engineer
e period of the survey and coordinate plans for final meeting when

ter Service: Construction of this project is to schedule con-
location of P. G. & E. facilities was considered at
January 24 in the office of the City Engineer with representatives of
e., the Corporation, the City Attorney, the construction firm and
thority General Manager. This matter will be explained satisfactorily
will be no delay in construction.

The final decision for the abandonment of the Clinton Park
Time Library.

ction Charge: The question of the overlapping responsibility
Street into Park Street. In connection with the
on of this charge, was heard by the Streets Committee of the Board of
s on January 23 and was approved subject to no protests from property
ers to being heard by the Board of Supervisors on February 2.

The Delano Improvement Club reported that petitions
ll Paper Drive to the citizens in connection with
ersons removed from the slaughter of Lily's Quarantine and this matter is
ers have previously been satisfactorily answered and this matter is

Clinton Garage - Report on Status of Land Acquisition by Bureau of
y Property.

Mr. Hope, Director of Property, reported that land negotiations on this
proceeding satisfactorily. Eight parcels have been acquired and five
le under condemnation are yet to be acquired. These four consisting
Byron Realty Co. - Lot 11, U. S. Improvement Co. - Lot 19, City &
y - Lots 14 and 15, and Wigmore, Donovan and Oliveglio - Lot 18.

indicated that he expected to obtain a report by Monday on the Wigmore
ch offer has been made to representatives of the Morris Grain Realty
ceived an answer on the acceptance of this offer the end of next
ference is expected with Mr. Healy of the U. S. Investment Co.

Mr. Rezos advised that court action under eminent domain proceedings at this time would mean the loss of many months of negotiations, but legal action has been discussed with the City Attorney and he is prepared to proceed under eminent domain if advisable.

Mr. Schlesinger expressed his appreciation to Mr. Rezos and members of his staff for the excellent work being done in acquiring this property and expressed confidence that all of the remaining parcels could be acquired in the near future without the necessity of court action.

Mr. Robert Lamborn of the Wm. J. Moran Co and contractors for this project, also offered his congratulations to Mr. Rezos and his staff for the excellent work they have done on this project in negotiating for these properties. He stated that his firm is ready to proceed with construction as soon as acquisition is completed, but in the interim his corporation is suffering considerable daily financial loss because of the inability to start construction.

6. Correlation of Parking and Transit Programs by John M. Peirce, General Manager, San Francisco Bay Area Rapid Transit District

Mr. John M. Peirce, General Manager of the San Francisco Bay Area Rapid Transit District, speaking to the members and staff of the Parking Authority at the invitation of Chairman Albert E. Schlesinger, stated in his remarks that up to 24,000 additional parking spaces necessary by 1960 for the all-day parker in downtown San Francisco could be eliminated with rapid transit in operation. He urged a re-appraisal of plans for parking, as well as highway construction, in the light of the proposed transit system.

He strongly recommended that the Parking Authority and other City agencies concerned with traffic and transportation coordinate their planning with the Bay Area Rapid Transit District.

He warned the Authority that construction of parking facilities should not be planned just to accommodate the peak-hour business periods.

He explained that proposed financing for a rapid transit system will be through the issuance of General Obligation Bonds to be submitted to the electorate in two years. If this bond issue is approved, acquisition of rights of way, obtaining Federal permits and other planning will take an additional five or six years, during which time plans of the Parking Authority, the freeway system, and other traffic and transportation groups can be coordinated with those of the Rapid Transit District, thereby eliminating duplication and needless expenditures.

Mr. Peirce promised the full support of his agency to the Authority and stated that as soon as his new Chief Engineer, Kenneth M. Hoover, becomes fully acquainted with his duties, he will confer with the Authority on coordination of activities. He suggested that someone be designated to represent the Parking Authority at meetings of the Bay Area Rapid Transit District.

Mr. Schlesinger recommended that General Manager Vining T. Fisher represent the Authority at District meetings and on any other occasions where Authority representation is required. He also requested that Mr. Fisher investigate Parking Authority representation on the Traffic and Transportation Committee of the City Planning Commission.

advised that court action under similar procedures at this time. In view of many months of negotiations, the legal action has been the City Attorney and is to be pursued to conclusion under existing

.

mayor expressed his appreciation to Mr. Moore and members of his staff ficient work being done in acquiring full property and concerned that all of the remaining parcels could be completed in the near future necessity of court action.

.

Lambert of the Mrs. L. Jones Co and contracting for the project, stated corporations to it, Peggs and his staff for the excellent work they on this project in negotiating for these properties. He stated that it ly to proceed with construction as soon as acquisition is completed. interest his corporation is watching developments daily in hopes the inability to start construction.

tion of Pacific and Transit Projects by Jean D. Peirce, Director of Redevelopment

Peirce, General Manager of the San Francisco Redevelopment Agency, reported to the Board of Supervisors and staff of the Planning Authority of the of Chairman Alioto's, Subcommittee, relative to his request that we to federal funding moneys necessary by 1956 for the Yerba Buena project in Francisco could be eliminated with undue delay in operations. The terminal of plan for parking, as well as highway connections, in the proposed transit system.

recommends that the Parking Authority and other City agencies concerned d and transportation requirements that may be from time to time deemed ture.

the authority that construction of parking facilities should not be to accommodate the pre-Bay Bridge traffic.

d that proposed financing for a rapid transit system will be through of several facilities funds to be submitted for the electorate in the this could take place in approximately beginning of eight years. ults and other changes will occur on individual lines or city streets, e time plans of the Parking Authority, the Redevelopment Agency and transportation systems can be coordinated with those of the Bay district, thereby eliminating duplication and resulting economies.

regarding the full support of his agency to the Authority was tendered his new Chief Engineer, Lawrence M. Mosher. Following this, he will assume his duties on February 1st. He that someone be designated to represent the Parking Authority at meetings Area Rapid Transit District.

reported that he had attended a meeting of the

Mr. Schlesinger expressed the appreciation of the Parking Authority members and staff to Mr. Peirce for his remarks and excellent observations on the parking problems in San Francisco.

Mr. Schlesinger then presented the "San Francisco Parking Authority's Statement on Expanded Downtown Parking Program," dated January 29, 1959 and upon motion of Mr. Sullivan, seconded by Mr. Jellick, this statement was unanimously adopted by the members present.

7. Parking Authority Program - Adoption of Program for 1959

Mr. Schlesinger then presented the "San Francisco Parking Authority 1959 Program" which includes: (Copies available in Parking Authority office.)

I. Supervision of Operation and Maintenance of Existing Parking Facilities under Municipal Jurisdiction.

II. Processing and Expediting New Parking Facilities under Construction.

III. Development of Neighborhood District Parking Program for Off-Street Parking Facilities

IV. Development of Expanded Downtown Off-Street Parking Facilities Program

V. Development of Program of Active Liaison with Rapid Transit and Freeway Bodies in the Establishment of Coordinated Planning and Construction of Parking, Transit and Traffic Facilities in San Francisco

Action: Upon the motion of Mr. Thomson, seconded by Mr. Sullivan, this program was adopted by the Authority members present.

8. New Business

Proposed Parking Authority Budget - 1959-1960: Mr. Fisher presented the Parking Authority budget for the fiscal year of 1959-1960 in the amount of $48,937.00. The entire budget was discussed and the General Manager explained the necessity of obtaining an additional clerical employee, inasmuch as the district parking program and our supervising plan for existing publicly-owned off-street parking facilities makes such an item mandatory. He pointed out that the Parking Authority is a revenue producing agency and that the work load has increased tremendously since 1950. At one time, he stated, the Authority had the services of an additional clerk-stenographer but this position had been deleted from the budget in 1952.

Chairman Schlesinger discussed the necessity of the Authority and staff to have transportation facilities in light of our expanded program for 1959 and our plans for the establishment of off-street parking facilities in the various neighborhoods throughout San Francisco. He strongly urged acquiescence in this budget item request.

He then requested that the General Manager read Parking Authority Resolution No. 219 requesting that the Mayor and the Board of Supervisors include the sum of $1,900 in the Parking Authority budget for the purchase of an automobile for Parking Authority use.

Action: Upon motion of Mr. Sullivan, seconded by Mr. Jellick, this resolution was unanimously approved by the members present.

Mr. Schlesinger also discussed the necessity and advantages to be received by the Authority and City as a whole by the approval of the budget item relating to travel allowances in the amount of $780.00 as contrasted with the amount of $498.00 in 1958-1959.

The members of the Authority were in full accord with the plan authorizing the General Manager of the Authority to attend the Off-Street Parking Workshop in Cleveland, Ohio, a meeting of the Committee on Parking and the Annual Congress of the American Municipal Association, Denver, Colorado, and to inspect the neighborhood parking program, Detroit, Michigan, as being in the best interests of the Authority and the City.

Action: Upon motion made by Mr. Sullivan and seconded by Mr. Jellick, Parking Authority Resolution No. 218 authorizing the General Manager's attendance at the abovementioned meetings and requesting the budget appropriation for said purpose was unanimously approved by the members present.

Action: Following further discussion on other budget items, upon motion of Mr. Thomson, seconded by Mr. Sullivan, the Parking Authority budget for the fiscal year 1959-1960 was unanimously approved in the amount of $48,937.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 5:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
5) GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 141st Regular Meeting

Thursday, March 19, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The March 19, 1959 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting January 29, 1959
   Special Meeting February 13, 1959
   Special Meeting March 4, 1959
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Downtown Liaison Parking Committee - Adoption of rules and procedures for establishment of Committee of business organizations to assist in formulation of expanded downtown off-street parking program
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
0. Adjournment

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NOTE: Other interested pzrties are invited to attend.

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
55 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

March 18, 1959

The Parking Authority Regular Meeting scheduled for

March 19, 1959 at 4:00 P. M. has been cancelled.

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
JOHN B. WOOSTER
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 142nd Regular Meeting

Thursday, March 26, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The March 26, 1959 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting January 29, 1959
Special Meeting February 13, 1959
Special Meeting March 4, 1959
Special Meeting March 18, 1959

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Neighborhood District Parking Study - Progress Report by City Engineer

7. Candlestick Park - Preliminary Consideration of Recommended Basic Provisions of Parking Area Operating Lease

8. Fifth & Mission Garage - Consideration of Recommendations Relating to Operating Methods and Controls

9. Unfinished Business

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

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NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 142nd Regular Meeting

Thursday, March 26, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: David Thomson, Acting Chairman
Jay E. Jellick
John E. Sullivan
John B. Wooster

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Ross T. Shoaf, Traffic Engineer, Bureau of Engineering, 359 City Hall
Merrill Nelson, Office of City Engineer, 359 City Hall
Fred Catz, Selfpark System, 790 Brannan St.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Jack Baxter, Continental Parking Corporation, 1075 Mission St.
Nicholas Leonoudakis, S. F. Parking, Inc., 105 Montgomery St.
Geo. A. Applegarth, Architect, 1045 Sansome St.
Albert H. Jacobs, 2993 Lake St.

1. Roll Call - Secretary

Acting Chairman David Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting January 29, 1959
Special Meeting February 13, 1959
Special Meeting March 4, 1959
Special Meeting March 18, 1959

Action: Mr. Sullivan moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jellick and approved by the members present.

3. Communications

(a) Letter dated March 13, 1959 from G. L. Fox, General Manager, San Francisco Chamber of Commerce, re representation on the Downtown Liaison Parking Committee.

(b) Letter dated March 2, 1959 from Reuben H. Owens, Director of Public Works, furnishing the Parking Authority with information relative to the City's future freeway program.

(c) Report issued by the San Francisco Chamber of Commerce under date of March 12, 1959 on parking progress in San Francisco.

(d) Notice of Call for Bids for leasing of San Francisco Freeway Lease Parking Area No. 1001 for the purpose of providing public parking for at Seals' Stadium. Bids will be received by the State of California, Department of Public Works, Division of Highways, 150 Oak Street, until 10:30 A. M. April 2, 1959.

(e) Letter dated March 26, 1959 from Robert Barbieri, Rossi Bros. Market, 929 Geneva Avenue, San Francisco, concerning the parking situation in the Geneva and Mission Area.

Mr. Fisher was requested to forward this correspondence to the City Engineer for assistance in his neighborhood district parking survey.

4. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Facilities:

		Febuary
Civic Center Auto Park		
Monthly Income	$6,348.15	$5,926.91
Automobiles Parked	10,231	8,371
Rent Collected	$3,662.88	$3,419.83
Fifth & Mission Garage		
Monthly Income		$26,727.98
Automobiles Parked		51,084
(Rent is payable annually in an amount equal to 100% of net income as defined in Sec. 3 and Sec. 4 of Lease on file in Parking Authority office.)		
Marshall Square Auto Park		
Monthly Income		$3,106.25
Automobiles Parked		5,181
Rent Collected		$2,343.42
Mission-Bartlett Parking Plaza		
Monthly Income	$3,040.95	$3,316.75
Automobiles Parked	13,507	14,029
Rent Collected	$1,611.70	$1,757.88
Seventh & Harrison Parking Plaza		
Monthly Income		$ 466.00
Automobiles Parked		1,864
Rent Collected		$ 557.79
St. Mary's Square Garage		
Monthly Income	$44,486.12	$48,008.83
Automobiles Parked	32,080	32,857
Rent Collected	$1,983.26	$2,047.43

Civic Center Auto Park: The Parking Authority staff made an analysis of increased parking rates adopted March 1 at Civic Center Auto Park, following receipt of some criticism thereof. After careful consideration it was determined that the Real Estate Department has jurisdiction and under date of March 20 the Authority members instructed that it be referred to the Director of Property for his attention and consideration.

Mayor's Transportation Council: Mr. Thomson reported that he and Mr. Fisher attended a meeting this morning in the office of the Mayor at which time the "Mayor's Transportation Council" was formed for the purpose of formulating policy recommendations on various general and specific transportation problems confronting San Francisco. The Council is to be composed of the Presidents of the City Planning Commission and the Public Utilities Commission, the Chairman of the Parking Authority and the Chief Administrative Officer, with the technical staffs of these departments as consultants to the Council.

District Council Committee on Parking: This Committee held a meeting March 25, 1959 at 7:30 P. M. at Simpson's Restaurant, at which time representatives of manufacturers of various parking meter and parking lot devices were present to advise the Committee on particular methods which could be adopted to fit the various individual neighborhood parking areas when they are established.

Mr. Sullivan, Authority member in charge of this project, reported that the Committee was most pleased with the information obtained at this meeting and are giving the material to their respective merchant associations for analysis and study and will report to the full Committee at a later meeting.

Sutter-Stockton Garage: The Finance Committee of the Board of Supervisors at its meeting March 25 approved the final documents required to issue the call for operating bids. This matter will be considered by the full Board of Supervisors on Monday, March 30.

Parking Meter Conversion: Also, at its meeting of March 25, the Finance Committee approved the purchase of new meter head mechanisms which will permit the use of three coins - pennies, nickels and dimes - at the new meter rates.

New Zoning Ordinance: Under date of March 12, 1959, Authority Member John E. Sullivan addressed a letter to the General Manager asking that the possibility of conflicts in the establishment of parking areas in the neighborhood districts with the proposed new zoning ordinance be discussed with the City Engineer and the Director of Planning.

Mr. Fisher advised that he had consulted with the Director of Planning who has assured him that there appeared to be no likelihood of any possible conflict.

Mr. Ross Shoaf, Traffic Engineer from the Bureau of Engineering, stated that the City Engineer's report on the results of the neighborhood district parking survey will probably be presented to the Parking Authority prior to final adoption of the zoning ordinance which will give the Authority and the neighborhood districts an opportunity to consider all subjects which might come out of the survey.

5. Neighborhood District Parking Study - Progress Report By City Engineer

Mr. Ross Shoaf introduced Mr. Merrill Nelson, of his department, as the staff member who has been directing this particular survey, who reported as follows:

The actual survey was conducted on Friday, March 6, from 3:00-6:00 P. M. and on Saturday, March 7, from 12:00-6:00 P. M. by 132 students in the field and 10 of the City staff as supervisors. It covered all parking meter areas outside the Central Business District; 20 areas that had requested off-street parking facilities with the exception of Third Street and Telegraph Hill, which areas will require a separate study at a later date; 15 additional unmetered areas were chosen by field inspection from 40 possible locations as areas that may qualify if parking meters were installed. Existing off-street parking facilities were surveyed in all of the above-mentioned areas.

On Friday, March 13, and Saturday, March 14, an additional study was made at 10 selected areas as a check on the effect of pay days on the parking problem. This will enable any necessary adjustments to be made.

At the present time actual analysis of the data has begun. This is being handled by 6 college students using electronic computors which will result in a time saving of 40%, or about 3 weeks, and will also develop a more detailed analysis than would have been practical by usual methods.

Mr. Shoaf commented that the expenditure of 35% of the total man-hours to date has been more rapid than will be the balance of the work. He was unable to accurately predict final date of completion at this time, but assured the Authority that the job will have continuous attention.

Mr. Shoaf suggested that intermediate reports be brought to the attention of the neighborhoods prior to the completed report in order that they will have some advance knowledge of the final recommendations.

Mr. Sullivan urged that this suggestion be accepted by the Authority and that the Authority sponsor several meetings with representatives from the neighborhood districts to discuss these intermediate reports. This met with the unanimous approval of the Authority members present.

6. Candlestick Park - Preliminary Consideration of Recommended Basic Provisions of Parking Area Operating Lease

Mr. Fisher reported that at the request of the Recreation and Park Commission, the Parking Authority is assisting in formulating certain requirements to be included in the documents for leasing of Candlestick Park parking area. Mr. Jellick has been named Authority member in charge of this project. An inspection has been made of the area and two meetings have been held with representatives of the Recreation and Park Commission, Controller's Office, City Engineer's Office and the City Attorney's Office with respect to certain suggestions for consideration at this time.

On the subject of proposed parking rates, Mr. Fisher explained:

"We have been furnished information by the Controller's office with which it is necessary to conform. This data relates to the amount of required revenue to be

obtained by the City from the parking area and is based upon financial commitments in connection with total project financing.

"The Controller's office also advises that the annual revenue which the City must receive is $225,000 net per year. Also, the estimated average parking is 4,000 cars per game. In considering the parking, there are three phases - general public which will be the bulk, a small area for chartered bus parking, and a smaller area of 200 automobiles to be considered available for season parking at a premium rate.

"Various suggestions have been made as to what rates should be charged. On an assumed basis of an average of 40 chartered buses parked per game at a rate which would produce $300 per bus per season, there would be $12,000 gross. Season parking might be at a rate of $100-$150. (77 games) This would produce between another $20,000-$30,000 gross. Figures of 65¢ a game for general public parking, assuming 308,000 cars, would produce $200,000 gross.

"However, probably the operators would not consider this a sufficient inducement. It probably would be necessary to have a minimum of 75¢ for a general parking rate per game.

"The interdepartmental group considering this has been thinking in terms of $1.00 as legitimate. This is the rate adjacent to Seals Stadium. Various operators have also indicated it is far easier and much more efficient to be dealing with one coin. And it appears 50¢ would be utterly impossible as being too low."

Mr. Fisher submitted the foregoing for Authority consideration and recommendations. He said the Controller's office advises that a 75¢ average would perhaps be sufficient; that a certain financial requirement exists and their office, as well as others concerned recognize it is far easier to reduce a rate than to increase it after it has been established.

Mr. Fisher then outlined further basic lease provisions receiving consideration:

Lease period - 3 years
Rent - Bid percentage of gross revenue
Deposit - $5,000
Insurance: Public Liability - $250,000-$1,000,000
Property Damage - $50,000
Garage Keepers Liability - open

He explained it was proposed that the lessor meet all capital costs, except attendant shelters and automatic vehicle counters which would be the responsibility of the lessee.

Mr. Cnorato emphasized the importance of automatic counters and maintenance and cleaning of the area by the City.

On the other hand, Mr. Catz believed counters unnecessary and a complication when motorists desired to leave the area while the count on entering automobiles was still in progress.

Following discussion of the foregoing with particular emphasis on the question of length of lease and the necessity or the advisability of automatic counters, it

was decided to continue the matter to a special meeting for the purpose at the earliest opportunity.

Mr. Thomson announced that such a meeting would be held Thursday, April 2, at 3:00 P. M.

7. Fifth & Mission Garage - Consideration of Recommendations relating to Operating Methods and Controls

It was agreed that this matter be considered at a future Authority meeting.

Mr. Fisher was directed to meet with Mr. Ross Shoaf, traffic engineer, and Mr. S. E. Onorato, operator of the garage, prior to a public meeting on this subject. At Mr. Onorato's request it was agreed that the City of San Francisco Downtown Parking Corporation be represented at these discussions.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
JOHN B. WOOSTER

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 143rd Regular Meeting

Thursday, May 7, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The May 7, 1959 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting April 2, 1959

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Approval and Recommendation of Adoption of Operating Lease, Call for Bid, Bid Forms for Candlestick Park Parking Plaza. To include basic provisions approved by Authority at its meeting of April 23, 1959 as follows:

   (a) Lease period - 3 years plus
   (b) Rent - Percentage of gross revenue
   (c) Initial Parking Rates: Individual - 75¢ per car per game.
   Charter Bus - $4.00 per bus per game.
   Season Ticket - $100 per stall.

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

EETING REPORT - 143rd Regular Meeting

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JUN 16 1959
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Thursday, May 7, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

RESENT:

uthority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John E. Sullivan

uthority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

uests: Kenneth Warde, Garage & Service Station Employees Union Local #665, 480 Valencia St.
Joseph Brennfleck, Garage & Service Station Employees Union Local #665, 480 Valencia St.
S. G. Ainsworth, S. F. Garage Owners Assn., 206 Pacific Bldg.
S. E. Onorato, S. E. Onorato, Inc., Mills Bldg.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Clifford J. Geertz, City Engineer, 359 City Hall
Ross T. Shoaf, Traffic Engineer, Bureau of Engineering, 359 City Hall
R. J. Shephard, San Francisco Bay Area Rapid Transit District, 628 Flood Building

. Roll Call - Secretary

hairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The bove-listed members responded to roll call indicating a quorum was present.

. Adoption of Minutes - Special Meeting April 2, 1959

ction: Mr. Sullivan moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jellick and approved by the members present.

. Communications

(a) Letter dated May 1, 1959 from Mr. Leslie I. Hood, Public Relations Manager, San Francisco Bay Area Council, Inc., assuring the Authority it will receive all information concerning the Council's program on the construction of transit and other facilities in the area.

4. Report of General Manager - Vining T. Fisher

Mr. Fisher gave the results of parking meter collections during the past three months. He stated that the figures submitted by the Tax Collector's Office indicate for the past three months - February, March and April - an average increase in meter revenue of 50% as contrasted with meter collections for the same months in 1958. This amounts to some $470,000 additional revenue per year.

He also pointed out some possible reasons, in his opinion, why the meters had not reached the estimate of 77% increase as submitted by the City Engineer in his report to the Authority. He was of the opinion that perhaps this increase would be reached after the new meter heads, now ordered, are installed. He noted that as soon as the conversion is completed, the meter heads will receive dimes as well as nickels and pennies, making for a more efficient operation.

5. Approval and Recommendation of Adoption of Operating Lease, Call for Bid, and Bid Forms for Candlestick Park Parking Plaza. To include basic provisions approved by Authority at its meeting of April 23, 1959

Various provisions of the Operating Lease, Call for Bid and Bid Forms for this facility were discussed.

On the subject of the Season Parking Rate to be charged, Mr. Sullivan moved that the fee be changed from $100 to $150 per reserved stall for all regularly scheduled San Francisco Giants' baseball games and World Series games. Mr. Jellick seconded the motion and it was unanimously approved by the members present.

Mr. Fisher reported that a problem of major concern is the responsibility for maintenance and cleaning of the area. He stated that these are heavy items and are estimated to total some $23,938 per year on the basis of 77 games per year. He indicated that if this task was assigned to the operator, his estimates show that even with a $150 fee for season parking, the gross revenue would be completely absorbed by the debt service charge, operating costs and maintenance and cleaning, leaving no operating profit whatsoever and no incentive to operators to submit operating bids.

It was agreed that this particular item of discussion would be continued to the Authority's next meeting in one week.

On the question of operating controls at the Stadium, certain requirements must be made to assure adequate manpower to expedite service on peak days.

Mr. Shoaf stated that he believes the right of the lessor to direct and approve operating procedures as provided in the proposed lease is too general and should specify minimum manpower manpower measured against specific traffic conditions.

Mr. Fisher stated further that Deputy City Attorney Cohen and he believed that it would be more advantageous to direct operations by executive order under the broad general powers to be granted lessor by the lease.

Discussion followed as to the number of gates for entrance and exits needed on peak days and if mandatory, provisions for more than 11 entrances is to be made.

It would appear that perhaps consideration should be given to the provision of additional entrance gates or the construction of supplemental interior gates. If this were required, Mr. Fisher warned that this would entail additional construction plan changes and supplemental financing.

Mr. Onorato voiced an objection to the 80% minimum bid requirement, and also asked that the terms for maintenance of the facility be more clearly defined.

Because of the complexity of the problem and the necessity of additional study of these points, it was agreed that these items would be continued for a period of one week in order that the members and staff of the Authority could give them further study and recommendation.

6. New Business

In response to an inquiry from Mr. Onorato as to the Authority's plans for construction of a garage at Portsmouth Square, Mr. Schlesinger advised him that feasibility studies are being made and it is expected that a proposal may be made to the Authority in about thirty days.

Mr. Onorato stated that his inquiry is based on the fact that demolition of the Montgomery Block, in this same area, has begun with the intention of erecting a garage at this site. However, his plans will await the Authority's decision on its plans for Portsmouth Square.

Mr. Onorato further advised that his company has opened a new parking lot at 715 Mission Street which will accommodate approximately 100 automobiles.

7. Adjournment

There being no further business for discussion, the meeting adjourned at 5:15 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 143rd Regular Meeting

Thursday, May 7, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John E. Sullivan

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: Kenneth Warde, Garage & Service Station Employees Union Local #665, 480 Valencia St.
Joseph Brennfleck, Garage & Service Station Employees Union Local #665, 480 Valencia St.
S. G. Ainsworth, S. F. Garage Owners Assn., 206 Pacific Bldg.
S. E. Onorato, S. E. Onorato, Inc., Mills Bldg.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Clifford J. Geertz, City Engineer, 359 City Hall
Ross T. Shoaf, Traffic Engineer, Bureau of Engineering, 359 City Hall
R. J. Shephard, San Francisco Bay Area Rapid Transit District, 628 Flood Building

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above-listed members responded to roll call indicating a quorum was present.

2. Adoption of Minutes - Special Meeting April 2, 1959

Action: Mr. Sullivan moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jellick and approved by the members present.

3. Communications

(a) Letter dated May 1, 1959 from Mr. Leslie I. Hood, Public Relations Manager, San Francisco Bay Area Council, Inc., assuring the Authority it will receive all information concerning the Council's program on the construction of transit and other facilities in the area.

4. Report of General Manager - Vining T. Fisher

Mr. Fisher gave the results of parking meter collections during the past three months. He stated that the figures submitted by the Tax Collector's Office indicate for the past three months - February, March and April - an average increase in meter revenue of 50% as contrasted with meter collections for the same months in 1958. This amounts to some $470,000 additional revenue per year.

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Various provisions of the Operating Lease, Call for Bid and Bid Forms for this facility were discussed.

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Mr. Fisher reported that a problem of major concern is the responsibility for maintenance and cleaning of the area. He stated that these are heavy items and are estimated to total some $23,938 per year on the basis of 77 games per year. He indicated that if this task was assigned to the operator, his estimates show that even with a $150 fee for season parking, the gross revenue would be completely absorbed by the debt service charge, operating costs and maintenance and cleaning, leaving no operating profit whatsoever and no incentive to operators to submit operating bids.

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Mr. Onorato stated that his inquiry is based on the fact that demolition of the Montgomery Block, in this same area, has begun with the intention of erecting a garage at this site. However, his plans will await the Authority's decision on its plans for Portsmouth Square.

Mr. Onorato further advised that his company has opened a new parking lot at 715 Mission Street which will accommodate approximately 100 automobiles.

7. Adjournment

There being no further business for discussion, the meeting adjourned at 5:15 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
JOHN B. WOOSTER
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 144th Regular Meeting

Thursday, May 14, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The May 14, 1959 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

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1. Roll Call - Secretary
2. Communications
3. Report of General Manager - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Adoption of Third Quarterly Report 1958-1959
6. Approval and Recommendation of Adoption of Operating Lease, Call for Bid, Bid Forms for Candlestick Park Parking Plaza. Continued from Regular Meeting May 7, 1959
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 144th Regular Meeting

Thursday, May 14, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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JUN 16 1959
SAN FRANCISCO PUBLIC LIBRARY

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John B. Wooster

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: S. E. Cnorato, S. E. Cnorato, Inc., Mills Building
Sam A. Waters, S. E. Cnorato Garages, 36 Battery St.
Clifford J. Geertz, City Engineer, 359 City Hall
Ross T. Shoaf, Traffic Engineer, Bureau of Engineering, 359 City Hall
Jack Baxter, Continental Parking Corporation, 1075 Mission St.
Frank Sprague, Orrick, Dahlquist, Herrington & Sutcliffe, 405 Montgomery St.
V. B. Bellinghurst, Barrett Garages, Inc., 735 Harrison St.
Nicholas Leonoudakis, S. F. Parking, Inc., 105 Montgomery St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 206 Pacific Bldg.
Fred Catz, Selfpark System, 790 Brannan St.
Joseph Brennfleck, Garage & Service Station Employees Union Local #665, 480 Valencia St.
Nat Cooper, Office of the Controller, 109 City Hall
R. E. Klinger, Jr., 601 East 39th Ave., San Mateo, California

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Facilities:

	March 1958	March 1959
Civic Center Auto Park		
Monthly Income	$8,494.99	$7,909.35
Automobiles Parked	13,482	10,738
Rent Collected	$4,901.61	$4,563.69
Fifth & Mission Parking		
Monthly Income		$32,773.64
Automobiles Parked		63,799

(Rent is payable annually in an amount equal to 100% of net income as defined in Sec. 3 and Sec. 4 of Lease on file in Parking Authority office.)

omparative Statements of arking Facilities (contd.):

	March 1958	March 1959
Marshall Square Auto Park		
Monthly Income		$2,983.25
Automobiles Parked		5,060
Rent Collected		$2,240.42
Mission-Bartlett Parking Plaza		
Monthly Income	$3,479.30	$3,872.70
Automobiles Parked	15,918	16,025
Rent Collected	$1,844.03	$2,052.53
Seventh & Harrison Parking Plaza		
Monthly Income		$ 691.75
Automobiles Parked		2,767
Rent Collected		$ 557.79
St. Mary's Square Garage		
Monthly Income	$46,430.01	$50,404.19
Automobiles Parked	31,564	33,196
Rent Collected	$2,087.44	$2,279.92

. Adoption of Third Quarterly Report 1958-1959

he third quarterly report for the 1958-1959 fiscal year for the period of January 1, 959 to March 31, 1959 was presented as being in accord with the records of the ontroller.

ction: Upon motion by Mr. Jellick, seconded by Mr. Wooster, this financial statement was adopted by the members present as submitted.

. Approval and Recommendation of Adoption of Operating Lease, Invitation for Bid and Bid Forms for Candlestick Park Parking Plaza

Mr. Schlesinger announced that this item has been continued for discussion from the Authority's Regular Meeting of May 7, 1959. Conferences have been held during the past week with the City Engineer and Traffic Engineer and testimony and suggestions received from that meeting were considered.

By diagram, Mr. Shoaf explained the following language which has been incorporated in the Operating Lease - Sec. 5. Use - Operation of Demised Premises - and stressed that this language is intended to allow flexibility for the benefit of the operator to conform to the lease terms.

"In the determination of said operating procedures, minimum operating hours and minimum number of parking attendants the Lessor shall give due consideration to the speed of fee collection and rate of automobile admission and to the desirable maximum of the length of the queue lines from the center of the main entrances. When five or less collectors are used at the Gilman Main Entrance and/or six or less collectors are used at the Hunters' Point Main Entrance, the average queue figured independently for each entrance from center line of either main entrance shall not exceed 1,000 feet for each collector used unless otherwise specified by the Lessor or its designated representative. When six or more collectors are used at the Gilman Main Entrance and/or seven or more collectors are used at the Hunters' Point

Main Entrance, the average queue figured independently for each entrance from the center of either main entrance shall not exceed 1,500 feet per lane unless otherwise specified by the Lessor or its designated representative."

Mr. Fisher called attention to the following additional changes in these documents:

OPERATING LEASE - Sec. 6 - ALTERATIONS AND IMPROVEMENTS

"Lessee shall at its own cost and expense perform or provide all necessary cleaning of the premises, replacement of light bulbs, and shall pay all utility charges."

OPERATING LEASE - Sec. 10 - PARKING RATES AND CHARGES

(c) Season Parking: One Hundred Fifth ($150.00) Dollars per reserved stall for all regularly scheduled San Francisco Giants' baseball games and World Series games.

OPERATING LEASE - Sec. 12. DEFAULTS BY LESSEE

"Upon the violation of any of the terms and conditions of this Lease by Lessee, and the failure to remedy the same within five (5) days after written notice from the Lessor or its designated representative so to do, then, at the option of City, this Lease shall forthwith cease and terminate, and all rights hereunder of Lessee shall terminate."

Mr. Fred Catz, President of Selfpark System, asked that there be ample time allowed the prospective bidders between the time of the official publication of the call for bids and the date of the bid opening for study of the documents and submission of the bid.

Mr. Schlesinger offered the assistance of the Authority staff to the prospective bidders in providing necessary information for preparation of a bid.

Action: Mr. Jellick moved the adoptuon of Parking Authority Resolution No. 227 approving Candlestick Park Parking Plaza facility legal documents. The motion was seconded by Mr. Wooster and unanimously adopted by the members present.

5. Adjournment

There being no further business for discussion, the meeting adjourned at 4:40 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
JOHN B. WOOSTER
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 145th Regular Meeting

Thursday, May 28, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The May 28, 1959 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Special Meeting April 23, 1959
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Recommendations on Operating Procedures of City Garages - Clifford J. Geertz, City Engineer.

   Fifth & Mission Garage
   Civic Center Garage
   Sutter-Stockton Garage

7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

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)RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
00GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

;ETING REPORT - 145th Regular Meeting

Thursday, May 28, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

RESENT:

uthority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John E. Sullivan
David Thomson

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uthority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

uests:- R. J. Shephard, San Francisco Bay Area Rapid Transit District, 628 Flood Bldg.
Clifford J. Geertz, City Engineer, 359 City Hall
Ross T. Shoaf, Traffic Engineer, Bureau of Engineering, 359 City Hall
S. G. Ainsworth, S. F. Garage and Parking Assn., 206 Pacific Bldg.
S. E. Onorato, S. E. Onorato, Inc., 36 Battery St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.

. Roll Call - Secretary

hairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above-isted members responded to roll call, indicating a quorum was present.

'. Adoption of Minutes - Special Meeting April 23, 1959

ction: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Sullivan and approved by the members present.

). Communications

(a) Letter dated May 21, 1959 from C. H. Potts, Associate Coordinator, Urban Renewal, advising that the Housing and Home Finance Agency has recertified the Workable Program for the period May 1, 1959 to June 1, 1960 and that the parking program was on schedule.

). Report of General Manager - Vining T. Fisher

Office Procedures: Mr. Fisher explained that because of certain economies necessary in some Authority budget items, it is his recommendation that minutes of Authority meetings be condensed by eliminating

iscussion and embracing only important items and official actions, and that the ailing list be reviewed and reduced to a minimum. Authority members were in ccord with this recommendation.

andlestick Park Parking rea Legal Documents: Mr. Fisher reported that at its meeting today at 3:00 P. M. the Recreation and Park Commission approved the operating lease documents as recommended y the Authority. These documents will now be filed with the Board of Supervisors or consideration by the Finance Committee Wednesday, June 10, and probable referral o the full Board of Supervisors Monday, June 15. Following official adoption by he Board, the Director of Property will issue the call for operating bids.

. Recommendations on Operating Procedures of City Garages - Clifford J. Geertz, City Engineer

r. Fisher submitted a "Report on Proposed Ticket Vending Machine Installation at elf-Parking Garages" which had been prepared by the City Engineer at the request f the Parking Authority with respect to improved efficiency, contribution to ublic service and contribution to operating economies concerned with the operation f the existing Fifth and Mission Garage and the proposed operation of Civic Center, utter-Stockton and Portsmouth Square Garages. (Copies on file in Authority office.)

his report concludes that the total cost of installing a ticket vending machine ystem, composed ot two machines and treadles and necessary electric signs and hannelization devices at the Fifth and Mission Garage will amount to approximately 4,500. An additional investment of less than $1,000 may be recommended to provide emote control of this system and a motor scooter for the roving attendant if tudies show operation improvement by these methods.

he report also concludes that the replacement of ticketing attendants by machines epresents a minimum reduction of $15,000 per year in labor costs.

iscussion of this matter by Parking Authority members, the City Engineer, Traffic ngineer and S. E. Onorato, operator of the Fifth and Mission Garage, resulted in greement of the importance of obtaining additional information from manufacturers f ticket vending machines.

r. Fisher was instructed to contact manufacturers of these various devices and equest that they inspect the operation of the Fifth and Mission Garage and submit proposed automatic vending machine system and method of operation, together with ost estimates of installation and maintenance, for this facility, as well as ivic Center, Sutter-Stockton and Portsmouth Square Garages. The City Engineer as asked to extend his studies at the same time.

. Adjournment

here being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
JOHN B. WOOSTER

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 146th Regular Meeting

Thursday, June 25, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The June 25, 1959 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

. Roll Call - Secretary

. Adoption of Minutes - Regular Meeting May 7, 1959
Regular Meeting May 14, 1959
Regular Meeting May 28, 1959

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. Communications

. Report of General Manager - Vining T. Fisher

. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

. Neighborhood Parking Survey Progress Report - Clifford J. Geertz, City Engineer

. Revised Downtown Parking Inventory Report, with Map - Clifford J. Geertz, City Engineer

. Advance Planning for Public Works. How the Federal Government supplies funds for preparation of plans prior to construction, including plans for off-street parking facilities - Walter Lutz, Program Coordinator, Housing and Home Finance Agency, Community Facilities Administration.

. Unfinished Business

. New Business

. Public Discussion of Agenda Matters

. Adjournment

OTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

EETING REPORT - 146th Regular Meeting

Thursday, June 25, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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RESENT:

uthority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John E. Sullivan
David Thomson
John B. Wooster

uthority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

uests: V. B. Billinghurst, Barrett Garages, Inc., 735 Harrison St.
Harold V. Starr, San Francisco Chamber of Commerce, 333 Pine St.
W. E. Lutz, Housing & Home Finance Agency, 989 Market St.
S. E. Onorato, S. E. Onorato, Inc., 36 Battery St.
Richard Shephard, San Francisco Bay Area Rapid Transit District, 628 Flood Bldg.
S. G. Ainsworth, San Francisco Garage & Parking Association, 206 Pacific Bldg.

. Roll Call - Secretary

hairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above-isted members responded to roll call, indicating a quorum was present.

. Adoption of Minutes - Regular Meeting May 7, 1959
Regular Meeting May 14, 1959
Regular Meeting May 28, 1959

tion: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Sullivan and approved by the members present.

. Communications

(a) Copy of a letter dated June 23, 1959 to Honorable George Christopher, Mayor, City and County of San Francisco, from Mr. Everett Griffin, Chairman of the Redevelopment Agency, re residential development of the Golden Gateway Area "E".

(b) Letter dated June 22, 1959 from Mr. Clifford J. Geertz, City Engineer, re feasibility of a sub-surface garage at Washington Square.

(c) Agenda and invitation to attend the American Municipal Association Fifth International Municipal Workshop on Parking from Mr. Robert J. Kelly, local program chairman, to be held August 2-5, 1959 at the Carter Hotel, Cleveland, Ohio.

Also letter dated June 12, 1959 from Mr. John D. McGillis, chairman of the AMA Committee on Parking giving the membership of the committee to study the regulation of parking lots to be discussed at the Cleveland Workshop.

Mr. Fisher advised that funds for attendance at this meeting were deleted from the Authority's 1959-60 budget, but he encouraged attendance by any members of the Authority if possible.

(d) Letter dated June 4, 1959 from Mr. S. E. Onorato, S. E. Onorato, Inc. and managing operator of the Fifth and Mission Garage, regarding appointments for ticket vending machine representatives wishing to make a recommendation on the installation of ticket dispensers at this facility.

4. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Facilities:

	May	
Civic Center Auto Park	1958	1959
Monthly Income	$6,044.01	$5,743.28
Automobiles Parked	9,530	7,820
Rent Collected	$3,487.39	$3,313.87
Fifth & Mission Parking		
Monthly Income		$29,650.78
Automobiles Parked		58,415
(Rent is payable annually in an amount equal to 100% of net income as defined in Sec. 3 and 4 of Lease on file in Parking Authority office.)		
Marshall Square Auto Park		
Monthly Income		$3,236.69
Automobiles Parked		5,390
Rent Collected		$2,454.42
Mission-Bartlett Parking Plaza		
Monthly Income	$3,403.95	$3,850.60
Automobiles Parked	15,669	16,841
Rent Collected	$1,804.09	$2,040.82
7th & Harrison Parking Plaza		
Monthly Income	$ 297.00	$ 787.50
Automobiles Parked	1,188	3,150
Rent Collected	$1,076.64	$ 557.79
St. Mary's Square Garage		
Monthly Income	$46,804.62	$48,024.68
Automobiles Parked	31,558	30,034
Rent Collected	$2,099.49	$2,087.43

Civic Center Garage: Construction is at least two weeks ahead of schedule and prospects are good that the position may be

mproved. The landscape contractor has been notified that he may commence work n November 1.

The Parking Authority has been asked to make a ecommendation as to the color scheme to be used in the interior of this garage. he City Architect has been asked to assist the Authority in this matter and upon eceipt of his advice, the Authority will make its recommendation to the City of an Francisco Civic Parking Corporation. Mr. Schlesinger asked that Mr. Wooster ssume the responsibility of advising on this matter.

utter-Stockton Garage: Site clearance is proceeding rapidly and can be speeded up if the remaining tenants vacate prior o their contract dates. These are July 15 in the case of the Barrett Garage on tockton Street and August 1 in the case of Delmonico's Restaurant on Sutter Street. n any event, demolition is expected to be completed and construction to start eptember 1.

andlestick Park: The Parking Authority has completed the operating lease documents for the Candlestick Park public arking area at the request and on behalf of the Recreation and Park Commission. hey were approved by the Board of Supervisors Monday, June 22. The Real Estate epartment plans to publish the call for bids Friday, June 26, allowing 30 days or submission, or Monday, July 27 at 10:00 A. M. in the Authority Conference Room. he Authority has compiled a list of 47 prospective bidders who have been notified o anticipate such action. The Authority is also receiving requests for season arking reservations which will be furnished the operating lessee as soon as etermined. 25 applications have been received to date. The season fee is $150 er reserved space.

. Neighborhood Parking Survey Progress Report - Clifford J. Geertz, City Engineer

r. Sullivan reported that the Parking Committee of the San Francisco Council of istrict Merchants Associations is meeting this evening in the Authority Conference oom to discuss the progress of the Traffic Engineer's neighborhood parking survey.

. Revised Downtown Parking Inventory Report, with Map - Clifford J. Geertz, City Engineer

n the absence of City Engineer Clifford J. Geertz, Mr. Fisher displayed a map of ff-street parking in the San Francisco downtown section as prepared for the Parking uthority by the City Engineer to pinpoint the location of the 19,141 parking spaces n his latest tabulation of downtown parking lots and garages, dated June 19, 1959.

his figure of 19,141 off-street automobile parking capacity exceeds by 3,974 the umber of 15,167 spaces submitted in the City Engineer's previous report of January f this year. This later figure includes parking facilities completed since January r to be completed within a year. It represents an increase of 103% in downtown ff-street parking accommodations over the past ten years, as contrasted with an increase of only 26% in the City's motor vehicle registrations in the same time. he unsatisfied parking demand yet to be met totals 33,357 parking stalls, of which 1,119 stalls are needed specifically for short-time parkers patronizing downtown stores and business firms.

r. Fisher explained that this information is being compiled for use of the Downtown

The Parking Authority has been asked to make a
on as to the color scheme to be used in the interior of this garage.
ollect its legal counsel to assist the Authority in this matter and upon
is advice, the Authority will make its recommendation to the City at
e Curve Parking Corporation. Mr. Schlesinger asked that Mr. Vautier
responsibility of advising on this matter.

tion Garage: Site clearance is proceeding rapidly and can be
speeded up if the resulting tenants would prior
rket rates. These are July 15 in the case of the Barrett Dredge on
ket and August 1 in the case of Palermo's Restaurant on Taylor Street.
. Demolition is expected to be completed and construction to start

Park: The Pavilion Authority has completed the operation
lease documents for the Candlestick Park pavilion
at the request and on behalf of the Recreation and Park Commission,
proved by the Board of Supervisors Monday, June 23. The legal firm
ave to publish the call for bids Friday, June 24, allowing 30 days
ds, or Monday, July 27 at 10:00 A. M. in the Authority Conference Room.
y has compiled a list of 17 prospective bidders who have been notified
e such action. The Authority is also receiving requests for scores
rvations which is furnished the operating lessee as soon as
25 applications have been received by date. The motion is 1450
space.

Board Meeting Survey Programs Report - Clifford J. Goerke, City Engineer

reported that the Parking Committee of the San Francisco Council of
Clubs authorized is meeting this evening in the Authority Conference
ss the progress of the Traffic Engineers mid-biennial parking survey.

Downtown Parking Inventory Report, with Map - Clifford J. Goerke,
Engineer

ce of City Engineer Clifford J. Goerke, Jr. time displayed a map of
ming in the San Francisco downtown section as prepared for the Parking
the City Engineer to plan and locate the 17,181 parking spaces
t location of downtown parking lots and garages, dated June 15, 1959.

of 19 lot off-street automobile parking capacity exceeds by 3,294 the
,887 spaces available in the City Engineer's previous report of January
. This later figure includes parking facilities completed since January
ruct within a year. It represents an increase of 1529 in downtown
rking accommodations over the past ten years, as contrasted with an
ority for the City's motor vehicle registrations in the same time.
ing area declared as the two square miles of solid

.iaison Parking Committee and when put into final form will be furnished the committee for whatever use it may wish to make of it.

'. Advance Planning for Public Works - Walter Lutz, Program Coordinator, Housing and Home Finance Agency, Community Facilities Administration

Ir. Lutz advised that the program of advances for public works planning was initiated)y Section 702 of the Housing Act of 1954, as amended in 1955, and authorizes a revolving fund for planning needed public works. The program is administered by .he Community Facilities Administration of the Housing and Home Finance Agency.

he types of public works eligible for planning assistance under this program :over almost all categories of public facilities essential to the services and levelopment of non-federal public agencies.

.ny non-federal public agency may request an advance to finance the preparation of)lans for any public work it has the legal authority to plan, finance, construct, :aintain and operate. Preliminary and final planning advances can cover the cost)f engineering and architectural surveys, design plans, estimates, working drawings, pecifications and other data essential to construction and are repayable without nterest when construction is started.

Ir. Lutz stated that he was not prepared at this time to determine the eligibility)f the Parking Authority without specific facts and thorough legal review.

Ir. Schlesinger asked that Mr. Fisher and Deputy City Attorney Cohen pursue this)rogram with Mr. Lutz to determine the eligibility of the Parking Authority for ssistance, and that Mr. Wooster assume chairmanship of this project.

). New Business

.n connection with a suit filed by the Pacific Gas & Electric Co. against the City n the amount of $30,564 to repay costs of relocating underground utility lines ecessitated by the Civic Center underground garage project, Mr. Schlesinger made .he following statement as being the position of the Parking Authority:

> "I have been advised by Dion R. Holm, City Attorney, that the supplying of additional off-street parking facilities has been ruled to be a governmental function by the Appellate Court in the case of Larsen v. City and County of San Francisco (decided on July 10, 1957, relative to the Fifth and Mission Garage). That on the basis of said ruling the Internal Revenue Service has ruled that the interest on the bonds issued by the non-profit corporation for the construction or operation of such a facility as the Civic Center Garage is not a governmental function would require a complete overruling by the court of the decision in the Larsen case. Mr. Holm further advised me that the City could only be embarrassed before the Internal Revenue Department in the event that the courts were to reverse themselves, which seems unlikely."

). Adjournment

.here being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
JOHN B. WOOSTER
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

THE PARKING AUTHORITY of the CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 147th Regular Meeting

Thursday, August 20, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The August 20, 1959 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Vining T. Fisher
General Manager

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Special Meeting August 4, 1959
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Consideration of proposals for private financing and construction of Portsmouth Square Underground Garage
7. Report on Passenger Elevator Installation at Fifth and Mission Garage
8. Report on Construction Progress and Completion Date of Civic Center Garage
9. Report on Demolition and Construction Schedule of Sutter-Stockton Garage
10. Unfinished Business
11. New Business
12. Public Discussion of Agenda Matters
13. Adjournment

NOTE: Other interested parties are invited to attend.

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 147th Regular Meeting

Thursday, August 20, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager

Guests: T. E. Comerford, Blyth & Co., Inc., 2100 Russ Bldg.
John Inglis, Blyth & Co., Inc., 2100 Russ Bldg.
S. G. Ainsworth, S. F. Garage & Parking Assn., 206 Pacific Bldg.
John J. Gould, Gould & Degenkolk, 149 California St.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.
H. K. Wong, Portsmouth Civic Parking Corporation, 244 Kearny St.
Edward D. Keil, Attorney, Portsmouth Civic Parking Corporation, 244 Kearny St.
Wm. L. Guilfoyle, Attorney, Portsmouth Civic Parking Corporation, 244 Kearny St.
Paul H. Louie, Portsmouth Civic Parking Corporation, 244 Kearny St.
Herbert B. Gee, Portsmouth Civic Parking Corporation, 244 Kearny St.
Edward Haas, Haas & Haynie Co., 244 Pine St.
Jackson Moffit, Haas & Haynie Co., 244 Pine St.
J. F. Rafferty, Schwabacher & Co., 100 Montgomery St.
Douglas Bayliss, Landscape Architect, 6 Gerke Alley

1. Roll Call

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting August 4, 1959

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Sullivan and approved by the members present.

3. Communications

(a) Letter dated August 12, 1959 from Merritt A. Neale, Executive Director, Public Parking Authority, Pittsburgh, Pa., describing the installation

of T. D. I. Parkontrol equipment in new Fort Duquesne-Sixth Garage (Site "5") and offering a progress report January 1 upon request.

(b) Letter dated August 14, 1959 from J. B. Kirkpatrick, Vice President, Western District Manager, The H. K. Ferguson Co., San Francisco, explaining absence of representation at Authority August 11 meeting for consideration of offers for private financing of Portsmouth Square Garage and expressing desire to discuss this subject if opportunity for consideration has not been closed.

(It was noted that an invitation had been extended to attend this meeting, but that no representative was present.)

(c) Letter dated August 11, 1959 from Donald O. Townsend, Chief, Department of Electricity, reporting on progress of installation of new parking meter heads to accept dimes and estimating completion by third week of November.

(d) Notice from California Toll Bridge Authority dated July 14, 1959 announcing acceptance of bids for lease of public parking area at Beale and Harrison Streets, San Francisco, on September 3, 1959.

(e) Letter dated July 27, 1959 from Bayard Judd, Vice President, System Auto Parks & Garages, Inc., Los Angeles, announcing receipt of first request for monthly parking in Sutter-Stockton Garage and that a file therefor had been set up in their San Francisco office at 60 Taylor Street, under John Masten, Division Manager, enclosing copy of form reply to be used as used in reference to such requests for Civic Center Garage.

(The General Manager was instructed to arrange a meeting of the Authority with the City of San Francisco Uptown Parking Corporation and System Auto Parks & Garages for the purpose of enunciating policy and setting up policy and rate recommendations for both of said garages.)

(f) Copies of letters dated August 19, 1959 from Reuben H. Owens, Director, Department of Public Works, to Ronald H. Born, Director, Public Welfare Department, and City of San Francisco Uptown Parking Corporation, recording approval of reduction of width of Sutter-Stockton Garage upper Stockton Street exit ramp under conditions that would permit sound-proofing, airconditioning and illuminating Welfare Department Building rooms with windows directly opposite the ramp, as follows:

".....it is our desire that Mr. Gould proceed with the design that he displayed at this meeting (August 13, 1959) providing the appropriation which will be requested by the Welfare Department is approved. If it is not, we request that Mr. Gould develop an alternate design based upon a 10 foot exit roadway and a ramp located 5 feet rather than 2 feet from the face of the Welfare Building."

(The General Manager was instructed to arrange a meeting with the Welfare Commission to seek to resolve any phases of this problem that still exist.)

4. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Facilities:

	June 1958	June 1959
Civic Center Auto Park		
Monthly Income	$7,024.25	$7,479.50
Automobiles Parked	11,093	10,087
Rent Collected	$4,052.99	$4,315.67
Fifth & Mission Parking		
Monthly Income		$33,486.74
Automobiles Parked		64,071
(Rent is payable annually in an amount equal to 100% of net income as defined in Sec. 3 and 4 of the Lease on file in Parking Authority office.)		
Marshall Square Auto Park		
Monthly Income		$2,804.17
Automobiles Parked		4,461
Rent Collected		$2,105.93
Mission-Bartlett Parking Plaza		
Monthly Income	$3,062.75	$3,491.20
Automobiles Parked	13,629	14,405
Rent Collected	$1,623.26	$1,850.34
St. Mary's Square Garage		
Monthly Income	$49,523.69	$51,742.29
Automobiles Parked	32,927	34,200
Rent Collected	$2,262.89	$2,259.15
Seventh & Harrison Parking Plaza		
Monthly Income	$ 370.75	$ 802.75
Automobiles Parked	1,483	3,211
Rent Collected	$1,010.64	$ 557.79

5. Consideration of proposals for private financing and construction of Portsmouth Square Underground Garage

Mr. Edward D. Keil, attorney for Portsmouth Civic Parking Corporation, formally submitted the legal documents proposed for adoption in connection with the Corporation's offer to finance and construct Portsmouth Square Garage, as follows:

Agreement between the City and County of San Francisco, Recreation and Park Commission of the City and County of San Francisco, and City of San Francisco Portsmouth Plaza Parking Corporation

Exhibits:
- A. Drawings and Specifications
- B. Declaration of Trust
- C. Performance Bond
- D. Labor and Material Bond
- E. Lease
- F. Invitation for Bid
- G. Bid

Financial and Construction Documents: Letter of Intent
Bond Purchase Commitment
Subordinated Financing Documents
Construction Agreement

Mr. Keil explained that the proposal contemplated construction of a 3-level and mezzanine underground garage of 800-vehicle parking capacity whose construction cost would be met by a $3,000,000, 30-year, 5¼% interest loan by the New York Life Insurance Co., now committed, plus an additional $200,000 subordinated loan if necessary. He stated that the Agreement form and other documents had been patterned after those adopted for the Fifth and Mission and Sutter-Stockton Garages. He further advised that the feasibility report had been prepared by Mr. Dwight Merriman, E. S. Merriman & Sons, San Francisco, and that a construction commitment had been made with the firm of Haas & Haynie, General Contractors.

Authority General Manager Fisher reviewed the lengthy list of documents and procedures which must be processed prior to the contemplated bond closing and start of construction. These involve numerous resolutions and ordinances, as well as financial, legal and engineering reports, in addition to the contract documents themselves.

Mr. John J. Gould, as project engineer, and Mr. Douglas Baylis, landscape architect, described the general building design and proposed plan of park surface restoration. 5 copies were presented for distribution among the departments concerned.

Authority Chairman Albert E. Schlesinger inquired of Mr. Gould whether the entrance and exit design would permit the operating economy afforded by use of automatic ticket vending equipment as reported installed in the newest Pittsburgh, Pennsylvania Parking Authority garage. Mr. Gould replied that the design would permit the installation of such machines.

5. Report on Passenger Elevator Installation at Fifth and Mission Garage

Mr. Schlesinger reported on completion of the passenger elevator installation at Fifth and Mission Garage, noting that he had been joined that afternoon by Mayor George Christopher and Miss Pacific Festival (Miss Lilly Valentine) in ceremonies initiating this new service.

6. Report on Construction Progress and Completion Date of Civic Center Garage

Mr. Gould reported such excellent progress at Civic Center Garage that it was now estimated construction might be completed by January 1, 1960.

7. Report on Demolition and Construction Schedule of Sutter-Stockton Garage

Mr. Gould also reported that demolition would be completed and construction commenced on Sutter-Stockton Garage by September 7.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Vining T. Fisher
General Manager

tal and Construction Documents: Letter of Credit
Bond Purchase Commitment
Subscription Proceeds Escrow Agreement
Construction Agreement

stated that the proposed contemplated construction of a Theatre and
development (range of 650-million parking capacity being construction
be met by a $3,000,000. 10-year, 5% interest loan by the New York
ance Co., duly executed, plus an additional $500,000 subordinated loan
ty. He stated that the foregoing loan and other documents had been
after those adopted for the Fifth and Madison and Sutton-Stockton
advised that the feasibility report had been prepared by Mr. Dwight
s, Inc., Interior & Space Planners, and that a preliminary opinion
ble with the Fire of Penn & Kenyon, General Contractors.

General Counsel Fidler reviewed the Identity List of documents and
which must be processed prior to the recordation and closing and
rporation. These involve numerous resolutions and ordinances, as
ancial, legal and engineering reports. In addition to the contract
ments above.

Gould, as project engineer, and Mr. Douglas Ehrlich, Landscape Architect,
the general building design and proposed plan of park surface reclamation.
ls presented for distribution among the departments concerned.

Chairman Albert E. Schlesinger inquired of Mr. Gould whether the entrance
sign would permit the operating authority's use of automatic
ling equipment as reported installed in the newest Pittsburgh,
e Parking Authority garage. Mr. Gould replied that the design would
installation of such machines.

on Passenger Elevator Installation at Fifth and Madison Corner

Counsel reported on completion of the passenger elevator installation at
ison corner, noting that he had been informed that although Mayor
Schaefer and the Planning Council (Miss Lilly Weinstein) in connection
this new service.

on Construction Progress and Completion Date of Civic Center Garage

reported such excellent progress at Civic Center garage that it was now
construction might be completed by January 1, 1956.

on Demolition and Construction Schedule of Sutton-Stockton Corp.

Gould reported that demolition would be completed and construction
n Sutton-Stockton Group by September 1.

ment

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
JOHN B. WOOSTER
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

EETING NOTICE TO PARKING AUTHORITY MEMBERS - 148th Regular Meeting

Thursday, September 10, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The September 10, 1959 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

. Roll Call - Secretary

. Adoption of Minutes - Special Meeting August 11, 1959
Regular Meeting August 20, 1959

. Communications

. Report of General Manager - Vining T. Fisher

. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

. Approve Fourty Quarterly Report 1958-59, and Annual Report

. Report on Plans to Coordinate Construction of Civic Center Garage and Civic Center Plaza

. Progress Report on Portsmouth Square Garage:

(a) City Planning Commission Approval

(b) Recommendations of City Engineer

. Unfinished Business

. New Business

. Public Discussion of Agenda Matters

. Adjournment

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OTE: Other interested parties are invited to attend.

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
50 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

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MEETING REPORT - 148th Regular Meeting

Thursday, September 10, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John B. Wooster

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: John J. Gould, Gould & Degenkolb, 149 California St.
Wm. L. Guilfoyle, Keil & Connolly, 244 Kearny St.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
Sam A. Waters. S. E. Onorato Garages, 36 Battery St.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting August 11, 1959
Regular Meeting August 20, 1959

Action: Mr. Jellick moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Wooster and approved by the members present.

3. Communications

(a) Complimentary copy of publication entitled "From the State Capitals" relating to parking developments in San Francisco.

(b) A brochure entitled "The Golden Gateway" setting forth the basis on which proposals for development of this project shall be received.

(c) Letter dated August 21, 1959 from the Honorable Francis McCarty, Judge of the Municipal Court, addressed to Mr. Albert E. Schlesinger, Chairman of the Parking Authority, urging the Authority to hold hearings on the problem of motor scooter parking with a view toward affording relief to those using this means of legitimate transportation.

Mr. Fisher reported that he replied to Judge McCarty under date of September 3, 1959 reviewing past actions of the Authority on this matter, and advised him that further steps will be taken to endeavor to find a solution to this problem.

Further discussion of this matter developed the possibility of utilizing small alleys in the downtown area for this purpose, and Mr. Fisher was requested to investigate this possibility and obtain the opinion of the City Engineer, Fire and Police Departments as to the feasibility of this suggestion.

(d) Letter dated August 26, 1959 from Mr. L. E. Whitham, L. E. Whitham & Co., Austin, Texas, offering to assume the expense of the Authority General Manager's trip to Austin to view a model of his parking plans.

Mr. Fisher was instructed to advise Mr. Whitham that the Authority welcomes information regarding parking developments but cannot obligate itself in any way in connection with its receipt.

. Adoption of Fourth Quarterly Report 1958-59, and Annual Report

r. Fisher presented this report for consideration by the Authority members.

ction: Mr. Wooster moved the adoption of the Fourth Quarterly Report for 1958-59. Mr. Jellick seconded the motion and it was approved by the members present.

r. Fisher outlined the Authority's Annual Report, to be submitted to Mayor Christophe eptember 11, 1959, as following the format of previous reports to the Mayor, pointing ut the major accomplishments and activities for the past year under the four main olicy points of the Authority's program. It will include the following statement:

Gross Income from all Projects (6/30/59):

Rent	$136,096.50	
Taxes	40,187.49	
Other Sources	117,856.62	$294,140.61

Costs and Expenses:

Tax Roll Deduction	$104,234.00	
Parking Authority Current Operating	42,660.00	
Parking Authority Supplemental Appropriation	10,198.00	$157,092.00
Net Income		$137,048.61

r. Fisher was requested to make inquiry of ten leading U. S. cities which have a omparable off-street parking program and determine what the comparative situation s with San Francisco.

. Report on Plans to Coordinate Construction of Civic Center Garage and Civic Center Plaza

r. John Gould, structural engineer on this project, advised that considerable

progress has been made to coordinate certain items between the Design Committee of the Art Commission and his office, with the cooperation of the City Architect and the Department of Public Works.

6. Progress Report on Portsmouth Square Garage

Mr. Fisher advised that under date of August 27, 1959, the City Planning Commission approved the final preliminary plans for the Portsmouth Square Garage, identified as Scheme 16A, checked August 20, 1959, prepared by Gould & Degenkolb, as being in conformity with the Master Plan.

The Art Commission approved these plans at its meeting September 8.

The Director of the Department of Public Works has requested Mr. Gould to furnish two additional sets of drawings P-1 through P-6 and that if the previous estimate of $2,590,630 has been revised, three copies of this revised estimate should be furnished with the prints.

Mr. Gould advised that he has contacted Haas & Haynie, builders of the project, requesting this information, and as soon as it is received the request of the Director of Public Works will be complied with.

Deputy City Attorney Cohen reported that he is still reviewing the legal documents with the Controller's office and estimates this should be finished within two or three weeks.

Mr. Fisher reported that the Recreation and Park Commission was to have considered approval of the plans at its meeting today, but this meeting was not held. The next meeting of the Commission will be in two weeks.

Mr. Cohen advised that these plans could be submitted to the Recreation and Park Commission for approval when the legal documents are presented for Commission consideration.

Mr. Fisher presented a letter dated August 31, 1959 from City Engineer Clifford J. Geertz regarding his review of Preliminary Scheme 16A, calling attention to five items which should be reviewed for possible revision:

1. Location of the stairways from first and second floors inside rather than outside the building.

2. Location of the main ticketing area in the front rather than in the rear of the garage.

3. Ticket dispensing machine installed at the outset in the front of the garage and traffic counting mechanisms installed to obtain inbound and outbound movements of the garage.

4. Installation of neon directional signs at entrances and on ramps of each floor.

5. Installation of electronic device indicating empty stalls, if cost is not prohibitive.

Mr. Gould advised that these points will be considered in the final working drawings, and he will confer with the City Engineer on their solution.

Mr. Schlesinger asked that the matter of ticket dispensing machines be considered as the subject matter for a meeting in the immediate future for discussion with representatives of the Corporation, ticket dispensing companies, operators and the City Engineer.

7. Adjournment

There being no further business for discussion, the meeting adjourned at 5:10 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
JOHN B. WOOSTER
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

500 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 149th Regular Meeting

Thursday, October 10, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The October 10, 1959 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of General Manager - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Progress Report on Portsmouth Square Garage Project
6. Review of City Engineer's Report to the Parking Authority on a Neighborhood Shopping District Parking Program
7. Recommendations for Motor Scooter Parking Relief in the San Francisco Central Business District
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

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NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 149th Regular Meeting

Thursday, October 8, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John E. Sullivan
David Thomson
John B. Wooster

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: J. Walsh, Public Relations, 4750 Mission St.
Harry J. Schindel, Visitacion Valley Merchants Assn., 83 Leland Ave.
Joseph H. Reiss, Grand Jury Traffic-Parking Authority Committee, 65 San Jacinto Way
Douglas Baylis, Landscape Architect, 6 Gerke Alley
John J. Gould, Gould & Degenkolb, 149 California St.
Arthur F. Sideman, Grand Jury Traffic-Parking Authority Committee, 716 - 32nd Ave.
Jackson Moffett, Haas & Haynie, 244 Pine St.
Wm. L. Guilfoyle, Keil & Connolly, 244 Kearny St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 206 Pacific Bldg.
Fred Catz, Selfpark System, 790 Brannan St.
H. K. Wong, Portsmouth Plaza Parking Corp., 244 Kearny St.
Herman Fong, Portsmouth Plaza Parking Corp., 244 Kearny St.
Phoebe H. Brown, Department of City Planning, 100 Larkin St.
Paul H. Louie, Portsmouth Plaza Parking Corp., 244 Kearny St.
C. M. Bansel, Vespa of California, 898 Van Ness Ave.
M. S. Weder, Visitacion Valley Merchants Assn., 66 Leland Ave.
Lynn H. Wall, Pioneer Scooter Club, 3250 Geary Blvd.
Peter Dema, Snazelle Productions, 315 Sutter St.
Edward T. Haas, Haas & Haynie, 244 Pine St.
Honorable Francis McCarty, Judge, Municipal Court, 3rd Floor, City Hall
Officer Carl Vogelzang, S. F. Police Department, Hall of Justice
Thomas Gray, Down Town Assn., 57 Post St.
Wallace Booth, President, Pioneer Scooter Club, 3250 Geary Blvd.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Communications

(a) Letter dated October 7, 1959 from Mr. George Edelstein, president of the Mission Street Merchants Association Parking Corporation, advising the Parking Authority that the Mission-Bartlett Parking Plaza will discontinue operating on Sundays and holidays because of lack of patronage.

Mr. Fisher recommended that this matter be reviewed by the Authority staff, with the assistance of the Controller, to determine whether this is acceptable. This suggestion met with Authority approval.

(b) Letter dated October 7, 1959 from Mr. Fred Catz, president of Selfpark System, requesting consideration of Selfpark ticket dispensers in the proposed neighborhood parking projects.

3. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Facilities:

	August 1958	August 1959
Civic Center Auto Park		
Monthly Income	$4,832.85	$5,545.25
Automobiles Parked	7,871	7,658
Rent Collected	$2,788.55	$3,199.61
Fifth & Mission Parking*		
Monthly Income	$3,583.73	$35,964.40
Automobiles Parked	6,676	
(Rent is payable annually in an amount equal to 100% of net income as defined in Sec. 3 and 4 of the Lease on file in Parking Authority office.)		
Marshall Square Auto Park		
Monthly Income		$3,153.90
Automobiles Parked		5,008
Rent Collected		$2,383.97
Mission-Bartlett Parking Plaza		
Monthly Income	$3,578.65	$3,775.35
Automobiles Parked	15,471	15,228
Rent Collected	$1,896.68	$2,000.94
7th & Harrison Parking Plaza*		
Monthly Income	$ 478.75	$ 749.25
Automobiles Parked	1,915	2,997
Rent Collected	$1,010.64	$ 557.79
St. Mary's Square Garage		
Monthly Income	$48,294.98	$51,329.71
Automobiles Parked	33,396	35,607
Rent Collected	$2,167.95	$2,288.80

*Opened for business August 28, 1958.

*Area reduced on account Hall of Justice construction.

4. Progress Report on Portsmouth Square Garage Project

Mr. Schlesinger, in his preliminary remarks relative to this project, stated that Mr. Thomson, Mr. Jellick, Mr. Fisher and Mr. O'Toole met in the office of Mr. John Gould, consulting engineer on this project, to discuss and review the surface plans

for the park. This meeting was also attended by Mr. Douglas Baylis, landscape architect, and three officers of the California Heritage Council, which group has declared opposition to the development of Portsmouth Square for garage purposes because of the historic value. Mr. Schlesinger advised that all of the surface plans were reviewed and that he, Mr. Gould and Mr. Baylis had assured all present that everything possible would be done to make this park one of the most attractive and useful areas possible.

Mr. Schlesinger also stated that he had advised the persons attending this meeting of his intense interest in the historical value of the park, but reminded them that this particular project had been in the planning stage since 1954. He also advised that the group had been advised of all of the procedures to be followed before this matter is finally approved. He reported that the Joint Working Agreement and the designation of site have been approved by the Board of Supervisors.

Mr. Fisher then stated that the Portsmouth Plaza Parking Corporation, through its attorney, Mr. Wm. L. Guilfoyle of Keil & Connolly, wished to file a statement relative to its position in this project. This statement was read and accepted into the minutes of the meeting. (Copies available in the Authority office.)

Mr. Thomas Gray, speaking on behalf of the Down Town Association of San Francisco, strongly urged the speedy completion of this project.

5. Review of City Engineer's Report to the Parking Authority on a Neighborhood Shopping District Parking Program

Mr. John E. Sullivan, Authority member in charge of this project, complimented the City Engineer on his "Report to the San Francisco Parking Authority on a Neighborhood Shopping District Parking Program." He advised that the individual districts have received copies of this report and are studying it. He asked that the Authority members study it carefully and give considerable attention to the recommendations with respect to that of more stringent Police Department enforcement.

Following thorough study, he asked that the Authority hold a meeting to establish ground rules for conduct of hearings with the districts involved.

He also asked that consideration of a supplemental study of areas not reported in this report be considered after the report has been thoroughly evaluated. This met with the approval of the Authority members present.

6. Recommendations for Motor Scooter Parking Relief in the San Francisco Central Business District

Mr. Schlesinger introduced Honorable Francis McCarty, Judge of the Municipal Court, who expressed his concern in this matter and asked that the Authority give consideration to assisting the motor scooter owners in solving their parking problem.

Mr. Fisher presented a list of possible motor scooter parking locations in the San Francisco central business district and recommended that they be referred to the Police Department and City Engineer for study as to practicability of use for this purpose.

Members of the Pioneer Scooter Club presented diagrams of various suggestions utilizing red zones, alleys and metered zones for scooter parking, and followed

this with a short film illustrating their problem and suggested solutions.

Mr. Lynn Wall, spokesman for the Pioneer Scooter Club, expressed the appreciation of his group for the consideration the Authority is giving this matter. He suggested that some type of permit might be devised for the purchase of scooter operators, the funds from which would be used for off-street parking purposes.

Mr. Wallace Booth stated that he would be available to represent the Pioneer Scooter Club in any discussions with other City departments on this matter.

7. New Business

Mr. Fisher presented Parking Authority Resolution No. 232 approving and recommending adoption of Consent and Agreement between the City and County of San Francisco and the Bank of California, National Association, in connection with the sub-lease between the Bank and the City of San Francisco Uptown Parking Corporation of a certain portion of the Sutter-Stockton Garage.

Action: Mr. Jellick moved adoption of Resolution No. 232. The motion was seconded by Mr. Wooster and approved by the members present.

Mr. Fisher also presented Resolution No. 233 authorizing the General Manager's attendance at Conferences of the League of California Cities - San Francisco, California, October 18-21, 1959.

Action: Mr. Jellick moved adoption of Resolution No. 233. The motion was seconded by Mr. Wooster and approved by the members present.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 5:10 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, Mayor

500 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
JOHN B. WOOSTER
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 150th Regular Meeting

Thursday, November 12, 1959
4:00 p.m.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The November 12, 1959, Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of General Manager - Vining T. Fisher

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

5. Presentation of "Automatic Parking System" - Harold Leeds

Mr. Leeds' "system" has been hailed as the finest and most practicable method of adapting full mechanization to a mechanical garage operation.

6. Unfinished Business

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

NOTE: Other interested parties are invited to attend.

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500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA

OF THE CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 150th Regular Meeting

Thursday, November 12, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John E. Sullivan
David Thomson
John B. Wooster

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: Harold J. Leeds, Leeds Industrial Supply, Inc., 514 Bryant St.
Joseph F. Creedon, Creedon Co., Fresno, California
Ad Zang, Jr., California Packing Corp., 215 Fremont St.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.
Irvin Goldstein, Attorney, 105 Montgomery St.
Ernest Offen, Renstrom Gear & Machine Works, 514 Bryant St.
Russell W. Presting, Barrett Garages, Inc., 735 Harrison St.
R. J. Shephard, San Francisco Bay Area Rapid Transit District, 628 Flood Bldg.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Communications

(a) Copy of a letter dated October 29, 1959 from City Engineer Clifford J. Geertz addressed to Mr. Wallace Booth, President, Pioneer Scooter Club, 3250 Geary Boulevard, San Francisco, California, concerning motor scooter parking.

(b) Letter dated November 12, 1959 from Mr. Paul N. Moore, Secretary, Recreation & Park Commission, advising of Commission approval by Resolution No. 3748 of the design of Sign No. 1 to be erected at Civic Center Garage.

3. Report of General Manager - Vining T. Fisher

Civic Center Garage: Mr. Fisher reported that Mr. John Gould, structural engineer on this project, advises that the facility will be ready for occupancy January 15, 1960.

Mr. Schlesinger asked that plans for dedication ceremonies be prepared.

Sutter-Stockton Garage: Construction has begun and is substantially on schedule, with completion date of November, 1960.

4. Presentation of "Automatic Parking System" - Harold J. Leeds

Mr. Joseph F. Creedon, inventor, and Mr. Harold J. Leeds, manufacturer, presented a model and film of a fully automatic parking system. The car is taken by movable track to an elevator shaft which sends the car to a tier level which has an empty parking space. By use of a cushioned arm, the car is automatically pushed onto the tracked tier. Retrieving the car is done electrically through use of a coded key. A 240-stall unit could be built for $2,000 per car space, with an operating cost of 3¢ per car, using one man per unit.

Mr. Schlesinger appointed Member Jay E. Jellick to study this idea further and consult with other City agencies and the Downtown Liaison Parking Committee on the garage's feasibility.

5. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 151st Regular Meeting

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NOV 19 1959
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Thursday, November 19, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The November 19, 1959 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting September 10, 1959
Special Meeting September 24, 1959

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Adoption of First Quarterly Report 1959-60

7. Progress Report on Procedures for Establishment of Neighborhood Retail Shopping District Program - Member John E. Sullivan, Project Chairman

8. Adoption of Recommendation of Parking Rate Schedule for Civic Center Plaza Garage, as follows:

Day: 20¢ an hour; 10 hours $1.00

Night: 6:00 P. M. - 2:00 A. M. - 50¢
6:00 P. M. - 3:00 A. M. - 75¢
6:00 P. M. - 8:00 A. M. - $1.00

Monthly: $15.00 (in and out privileges)

9. Resolution Authorizing Investigation by General Manager of Inclusion of Parking Authority Staff in State of California Retirement Pension Plan. (Parking Authority employees are excluded from City and County of San Francisco.)

10. Unfinished Business
11. New Business
12. Public Discussion of Agenda Matters
13. Adjournment

NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
50 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 151st Regular Meeting

Thursday, November 19, 1959
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John E. Sullivan
David Thomson
John B. Wooster

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: Fred Catz, Selfpark System, 790 Brannan St.
Herbert B. Gee, Portsmouth Plaza Parking Corp., 244 Kearny St.
H. K. Wong, Portsmouth Plaza Parking Corp., 244 Kearny St.
Wm. L. Guilfoyle, Attorney for Portsmouth Plaza Parking Corp., 244 Kearny St.
R. J. Shephard, S. F. Bay Area Rapid Transit District, 628 Flood Bldg.
Albert H. Jacobs, 2993 Lake St.

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1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. and the above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting September 10, 1959
Special Meeting September 24, 1959

Action: Mr. Jellick moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Wooster and approved by the members present.

3. Communications:

(a) Minutes of the Downtown Liaison Parking Committee meeting held November 10, 1959 at 10:30 A. M. in Room 200, San Francisco Chamber of Commerce, 333 Pine Street, with Chairman H. Irving Rhine presiding.

4. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Facilities:

Civic Center Auto Park	October 1958	October 1959
Monthly Income	$8,139.75	$7,742.50
Automobiles Parked	12,570	10,186
Rent Collected	$4,696.64	$4,467.42

Comparative Statements of Parking Facilities (contd.):

Fifth & Mission Garage		
Monthly Income	$28,171.81	$34,048.31
Automobiles Parked	55,710	67,838
(Rent is payable annually in an amount equal to 100% of net income as defined in Sec. 3 and 4 of the Lease on file in Parking Authority office.)		
Marshall Square Auto Park		
Monthly Income	$2,431.00	$3,168.75
Automobiles Parked	4,257	4,850
Rent Collected	$2,000.00	$2,396.61
Mission-Bartlett Parking Plaza		
Monthly Income	$3,498.05	$4,034.90
Automobiles Parked	15,348	16,603
Rent Collected	$1,853.97	$2,138.50
7th & Harrison Parking Plaza*		
Monthly Income	$ 474.75	$ 972.25
Automobiles Parked	1,899	3,889
Rent Collected	$1,010.64	$ 557.79
St. Mary's Square Garage		
Monthly Income	$49,883.96	$51,569.74
Automobiles Parked	32,711	30,816
Rent Collected	$2,171.31	$2,258.63

*Area reduced on account Hall of Justice construction.

5. Adoption of First Quarterly Report 1959-60

Mr. Fisher presented this report for consideration by the Authority members.

Action: Mr. Sullivan moved the adoption of the First Quarterly Report for 1959-60. Mr. Thomson seconded the motion and it was approved by the members present.

6. Progress Report on Procedures for Establishment of Neighborhood Retail Shopping District Program - Member John E. Sullivan, Project Chairman

Mr. Sullivan reported that he and the Authority General Manager have endeavored to work out a program of simplified procedures for the establishment of this project. Conferences have been held with the Police Department, Bureau of Engineering, Department of Electricity, Department of Public Works, and a representative of the City Treasurer's office for the purpose of discussing some of the technical details involved in the City Engineer's Report to the Parking Authority on a Neighborhood Shopping District Parking Program. Certain information has been requested on these technical phases and when received it will be analyzed and discussed with the City departments concerned to reconcile any differences.

Following this, public hearings will be set up with the various neighborhood districts involved shortly after the first of the year. Site designation and preparation of the legal work through City channels will follow these public hearings.

Mr. Sullivan was hopeful that this program could be gotten under way by early spring.

'. Adoption of Recommendation of Parking Rate Schedule for Civic Center Plaza Garage

Ir. Fisher presented a letter dated November 19, 1959 from Mr. Philip L. Rezos,)irector of Property, wherein the following rate schedule proposed for the Civic enter Garage is found to be satisfactory:

Day Rates: 20¢ per hour; 10 hours $1.00

Night Rates: 6:00 P. M. to 2:00 A. M. - 50¢
6:00 P. M. to 3:00 A. M. - 75¢
6:00 P. M. to 8:00 A. M. - $1.00

Monthly Parking: $15.00 with in and out privileges

Ir. Fisher further advised that this rate has been discussed with the operator, ystem Auto Parks and Garages, and Mr. Nat Cooper of the Controller's office, and s recommended by them. They can be changed if any situation should arise to arrant such change.

Ir. Schlesinger advised that the State of California will use space in the garage on day-to-day basis rather than on the basis of a lease as originally planned. This rrangement has been discussed with the Chief Administrative Officer, the Director)f Property and the Controller and is recommended by them.

ction: On the basis of the recommendation of the Director of Property, Mr. Sullivan moved the adoption of these rates. The motion was seconded by Mr. Jellick and approved by the members present.

). Authorizing Investigation of General Manager of Inclusion of Parking Authority Staff in State of California Retirement Pension Plan

Ir. Fisher explained that the Parking Authority is in a similar situation with the Redevelopment Agency, wherein neither agency has a retirement pension plan for its staff, and it would appear that these two agencies might be included in the State)f California retirement pension plan. He pointed out the Authority staff is excluded from the City's retirement program.

Ir. Fisher was authorized to explore this plan and report the details and require- ients at a future meeting.

). Unfinished Business

Portsmouth Square Underground Garage: Mr. Schlesinger announced that the Finance Committee of the Board of Supervisors, at its meeting yesterday, November 18, tabled adoption of the legal documents in connection with this project. He then submitted the following statement for consideration by the Authority members:

"The San Francisco Parking Authority is taking immediate steps to assure full compliance of Portsmouth Square Garage with the City Charter and the desires of the Board of Supervisors.

"The Parking Authority stands firm on its belief that the plan presented to the Board of Supervisors for the construction of Portsmouth Square Garage and

for the reconstruction of Portsmouth Plaza is in the best public interest and is in conformity with Charter requirements. If it is not, changes will be made.

"This facility is absolutely essential and is a basic component of a modern traffic system required for the safety and economic health of the residents and business concerns of Chinatown and the contiguous areas.

"That the garage will also definitely afford parking relief to San Francisco's rapidly expanding financial district is further emphasized by the findings of the City Engineer in his report of December, 1956, that on-street curb parking in this area is being abused, that 33% of all vehicles in these zones park illegally.

"Furthermore, this same report projected that the average daily patronage of this garage would be 885 parkers in the seventh year, including allowance for the fact that another 500-car garage is contemplated to be built in the Montgomery Block. Under existing circumstances, now that the lessee has declared the Montgomery Block Garage is not to be built at this time, the City Engineer has estimated (November, 1959) the Portsmouth Square Garage would have a potential patronage of 970 day-time parkers in the first year and 1,380 parkers in the seventh year. This does not include night parking, which will be considerable in this area of evening trade.

"Private consultants, E. S. Merriman & Sons, estimate potential patronage of 1,300 daily parkers (24-hour day). On this basis, annual net income available for bond interest and redemption is $265,000. The Parking Authority has been informed that an annual average of approximately $212,700 will be required. The decision of New York Life Insurance Co. to grant the $3,000,000 construction loan evidenced by the Bond Purchase Agreement dated October 27, 1959, is considered to be the highest possible certificate of need and feasibility.

"In its action yesterday, the Finance Committee of the Board of Supervisors in tabling the Portsmouth Square Garage Project, does not mean that the Authority is abandoning this very vital facility.

"Unfortunately the Authority was not provided with a copy of the protest regarding the important question of legality with particular reference to Section 42 of the City Charter prior to the meeting. This protest was submitted directly to the Finance Committee and the Deputy City Attorney representing the Parking Authority had no time during the course of proceedings to prepare his opinion. This matter will be thoroughly reviewed in the Parking Authority meeting today, as well as exploring with the non-profit corporation the possibility of making certain alterations which seem desirable to the Finance Committee.

"It is the full intention of the Parking Authority to continue to expend every possible effort to bring Portsmouth Square Garage Project to a conclusion satisfactory to the necessary governmental agencies whose approval is required. It should be borne in mind that the Finance Committee and the full Board of Supervisors approved its resolution designating the site for a public parking facility beneath Portsmouth Square. These same bodies also approved their resolution approving the Joint Working Agreement between the City and County of San Francisco, the Parking Authority of the City and County of San Francisco and the Recreation and Park Commission.

"The Recreation and Park Commission approved the plans November 5, 1959 and the Art Commission approved the preliminary plans on September 8 and revised plans on October 5. In this connection, the Art Commission reviews changes continually until final plans are completed and actual construction begins."

eputy City Attorney Cohen advised that two legal questions concern this project -) Approval of the Art Commission in compliance with Section 46 of the City Charter, nd 2) Approval of the Recreation and Park Commission in compliance with Section 42 f the City Charter.

f the project is approved by the Art Commission prior to actual execution of onstruction documents, the requirement of Section 46 will be satisfied.

n order that the project comply with Section 42 of the City Charter, three onditions must be satisfied:

1. The project must be under the surface.

   This cannot be determined without profiles of the structure and the existing contour of the Square.

2. The project must not in any material respect or degree be detrimental to the original purpose for which said park or square was dedicated.

   This is primarily a question of fact to be determined by the Recreation and Park Commission.

3. The project must not be in contravention of the conditions of the grant under which the park was received.

   Mr. Cohen was not aware of any conditions in the grant under which construction and operation of the garage would contravene.

e pointed out that the prime question is whether or not the garage construction is nder the surface of the square, and no formal opinion can be rendered on that point ntil the profiles of this project can be compared with the profiles of Union Square arage as a basis of comparison.

r. John Gould, structural engineer on the project, advised that the profiles of the ortsmouth Square Garage Project are being prepared and will be furnished Mr. Cohen pon their completion.

r. Sullivan, project chairman of the Authority's Neighborhood District Parking roject, strongly recommended that full investigation be made to include this roject within the scope of the neighborhood program should the present plan for rivate financing fail to receive Board of Supervisors' approval.

ction: Mr. Jellick moved the adoption of Mr. Schlesinger's statement and Mr. Sullivan's recommendation. Mr. Thomson seconded the motion and it was adopted by the members present.

0. Adjournment

here being no further business for discussion, the meeting adjourned at 5:40 P. M.

Respectfully submitted,

Thomas J. O'Toole, Secretary

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 152nd Regular Meeting

Thursday, December 17, 1959
3:00 P.M.

Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The December 17, 1959, Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting, November 19, 1959
Special Meeting, November 30, 1959

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Report on Meetings of Committee on Parking, and of Congress of American Municipal Association, Denver, Colorado, November 28-December 2, 1959 - Vining T. Fisher

7. Progress Report of Downtown Liaison Parking Committee - H. Irving Rhine, Chairman

8. Progress Report on Neighborhood Shopping District Parking Program. Evaluation of preliminary general income and cost estimates - John E. Sullivan, Project Chairman

9. Report on cooperation with Redevelopment Agency on public parking projects proposed for: Western Addition - Japanese Cultural Center
Golden Gateway - Redevelopment Area "E"
Albert E. Schlesinger, Chairman and John E. Sullivan, Neighborhood Project Chairman

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

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OF THE CITY AND COUNTY OF SAN FRANCISCO
00 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 152nd Regular Meeting

Thursday, December 17, 1959
3:00 P.M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John E. Sullivan
David Thomson
John B. Wooster

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary

Guests:
Fred Catz, Selfpark System, 790 Brannan St.
Wm. L. Guilfoyle, Attorney for Portsmouth Plaza Parking Corp., 244 Kearny St.
Paul H. Louie, Portsmouth Plaza Parking Corp., 244 Kearny St.
Karl Stull, General Manager, Retail Dry Goods Association of San Francisco, 15 Stockton St.
H. I. Rhine, San Francisco Chamber of Commerce, 333 Pine St.
R. J. Shephard
San Francisco Bay Area Rapid Transit District, 628 Flood Bldg.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 3:00 P.M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting November 19, 1959
Special Meeting November 30, 1959

Action: Mr. Jellick moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Sullivan and approved by all members present.

3. Communications:

(a) A letter dated December 15, 1959, signed by Supervisor John Jay Ferdon, informing the Authority that, he, as a member of the Board of Supervisors would be most attentive to the presentation to be made before the Board of Supervisors on the subject of Portsmouth Square.

(b) A report received from H. Irving Rhine, Chairman of the Down Town Parking Liaison Committee, dated December 17, 1959, in which he reviewed the activities of the Committee since their first meeting on April 23, 1959. (He informed the Authority that at the first meeting he was elected Chairman, Dr. Ferd Callison was elected as Vice-Chairman, and Harold Starr was selected as Secretary of the group. It was also agreed at this meeting that the Committee would try and study the following questions:

1. Is there sufficient available parking in downtown San Francisco?

2. Is there need for more parking in downtown San Francisco?

3. If there is a need

    a. What type of parking
    b. In what areas of downtown is it needed

Mr. Rhine also reported that Mr. Ross Shoaf, the Traffic Engineer for the City of San Francisco, was of the opinion that study of the Central Market Street area of 1951, and the expanded report of 1954, should be reviewed, and that the origin and destination report of 1957 should be brought up to date.

He also stated that Dr. Ferd Callison and Mr. S. E. Onorato, both prominent in garage operations, recommended that a study be made as to the number of spaces for parking which are available in the downtown area, and consideration of the experience in turnover in these facilities. They also pointed out that garage industry had recently made a survey of the number of parking stalls available at different hours of the day, and that copies of the survey report would be available to the Committee.

It was also agreed that

1. The Committee should take every location or project and consider them separately.

2. Every proposed location should be studied from the private operator's viewpoint.

3. Rapid Transit should be considered.

4. Future meetings would be held at the call of the Chairman.

5. A request should be made for the City Engineer's report of 1954.

6. A proper map should be made and studied as to the area involved.

7. A list of the parking facilities in the area should be obtained, and finally

8. The 1957 report should be brought up to date.

Mr. Rhine also pointed out that his committee tentatively agreed on the following boundaries of the area for study by the committee. They are as follows:

> Starting at Market and Franklin Streets, along Franklin North to Sacramento, East to Stockton, North to Jackson, East to the Embarcadero, South to Folsom, West to Van Ness, North to Market and West to Franklin.

It was also recommended by Mr. Ross Shoaf, Traffic Engineer, that these boundaries be taken under advisement and studied by the committee.

The Committee also suggested that the State Highway Department be invited to future meetings and discuss the effects of on and off ramps of freeways in the newly outlined area. It was also recommended that the Committee should investigate the possibilities of directional signs for parking areas in the downtown area.

It was also determined that more positive publicity be obtained concerning the availability of downtown parking.

It was also noted that the Chamber of Commerce and the Garage Owners' Association have prepared a map of existing parking facilities which will be circulated and publicized prior to the Christmas shopping season.

Mr. Rhine was thanked for his report and efforts in behalf of the parking problem in downtown San Francisco.

(c) A letter dated December 10, 1959, from Haas & Haynie, contractors of the building at Civic Center Garage, informing the Authority that construction will be completed not later than February 15, 1960, four months before the scheduled date. Mr. Leo Gosliner, General Manager of the firm, also informed the Authority in his letter that it would be most desirable that a meeting of the garage operator, the oil company, and the representatives of the City and the firm of Haas & Haynie be held, un order that all groups might coordinate the activities of each party in completing this structure at the earliest possible moment.

(d) Mr. Fisher also presented a copy of the minutes of the American Municipal Association Parking Committee held in Boston, Mass. November 29, 1958. It is to be noted that Mr. Fisher was present and acted as presiding officer in the absence of Chairman John McGillis. (Copies available in the Authority Office.)

4. Report of General Manager - Vining T. Fisher

Mr. Fisher gave a detailed and comprehensive report on the meetings he attended representing San Francisco at the American Municipal Congress held in Denver, Colorado, November 28th to December 2, 1959. (Copies available in Authority Office.)

The General Manager also reported on a meeting of the Parking Authority December 7, 1959, regarding parking for a proposed Japanese Center. The discussion related to several problems involved in the San Francisco Redevelopment Agency's request regarding the possibility of considering Fillmore Street neighborhood business parking with a part of parking necessary for the Japanese Center. This meeting was attended by Albert E. Schlesinger, Chairman of the Parking Authority, Mr. John E. Sullivan, a member of the Authority, Mr. William Marconi, Assistant Traffic Engineer of the City, Mr. Bernard Brenner, Associate Planner, Mr. Robert L. Benson, Deputy Director of the Redevelopment Agency, Mr. Matthew J. Boxer, representative of the Fillmore District Merchants' Association, Mr. Vining T. Fisher, General Manager of the Parking Authority, and Mr. Thomas J. O'Toole, Secretary.

At this meeting it was the concensus of opinion that either

1. All necessary parking for the Center would be provided for by the developers of the Japanese Center, or

2. A non-profit corporation could be formed to develop underground parking at the site and sell or lease the air rights to the developers of the Japanese Center. Presumably, the principal backing for the non-profit parking corporation would come from the Center developers, or

3. That the parking facilities for the Fillmore Street area could be so planned in location and size as to serve some of the parking demand for the Japanese Center.

Mr. Fisher also pointed out in his report that the representatives of the Downtown Parking Committee would meet with the Parking Authority immediately after the first of the year. The availability of space and costs will be discussed.

5. Remarks of Chairman Albert E. Schlesinger

At this time Chairman Albert E. Schlesinger commented on the procedures and events which occurred before the Finance Committee of the Board of Supervisors on Wednesday, December 16th. He reported that Supervisor J. Leo Halley would call the matter out of Committee and place it before the Board for an entire vote. He also reported that he has directed the General Manager of the Parking Authority to prepare a survey of traffic volume in the area. Mr.Fisher was also to obtain the results of test borings at the site to compare with those taken at the Civic Center Garage, to counter arguments that underground water pressure makes Portsmouth Square Garage impractical. He also requested that detailed drawings of service facilities and landscaping of the area, and known as Scheme 16 Modified, be prepared and sent to each member of the Board of Supervisors for their study and information. Mr. Fisher was also requested to

obtain from Mr. John Gould, of the firm of Gould and Degenkolb, an accurate estimate of lowering the garage two to three feet as suggested by the opponents of this project.

Mr. Schlesinger also indicated that this project would not be a marginal operation which might prove a burden on the taxpayers of the City. He enumerated the various civic groups and organizations supporting the plan.

Member David Thomson observed that the New York Life Insurance Company had agreed to advance the sum of $3,000,000 to finance this project, and commented that the City could not possibly lost if the garage did fail.

Mr. Karl Stull, General Manager of the Retail Dry Goods Association of San Francisco, informed the members that this problem was due to lack of salesmanship. He suggested that drawings be presented to the Board of Supervisors showing the contour cross sections from every angle, drawings which will show locations of all service areas, stairways, playground, vents, and monuments; also provide a view of the park from all surrounding streets. He also recommended that each member of the Board of Supervisors be presented views from all streets, and also present actual cost figures of the new planned lowered garage. He also recommended that the Board of Supervisors be given full reports on the results of test borings made in the Square as to the water table in the area.

6. Neighborhood District Report

Member John Sullivan then reported that he had met with Mr. Clifford Geertz, City Engineer, Mr. Ross Shoaf, Traffic Engineer, Captain Thomas Zaragosa, Director of Traffic, Mr. Fisher, and Mr. O'Toole, and reviewed plans for more strict enforcement of the parking meter laws and other parking problems, with particular reference to the neighborhood enforcement. This meeting was held on Monday, December 16th. He pointed out that this conference was primarily for the meeting of minds as to additional costs that must be met to accomplish this enforcement. Subsequently, practically the same group met with representatives of the Tax Collector, and those charged with parking meter installation from the Department of Electricity, to discuss the possibility of lowering costs of meter installation and meter maintenance. The subject of pilferage of meters was also discussed, as well as the cost of collection of meters that might possibly be installed in the proposed parking lots. The representatives of the Department of Electricity stated that the cost of the maintenance in collections could not be lowered and would cost $40,684.80 per year. It would also require an additional allowance of $4,400.00 for the purchase of two additional vehicles required to transport personnel and equipment if meters were to be installed in the Neighborhood Parking Program.

Mr. Sullivan also reported that Mr. Schlesinger and himself had met on December 3, 1959 with Mr. Everett Griffin, Chairman, and Mr. M. Justin Herman, Executive Director, and Mr. Bernard Brenner, Associate Planner, all of the Redevelopment Agency, and Mr. James McCarthy, Director, and his assistant Miss Phoebe Brown, of the City Planning Commission, in order to initiate discussions on the coordination of parking facilities and the possible development of a Japanese Commercial and Cultural Center in the Western Addition Area now under development by the Redevelopment Agency. Mr. Sullivan also stated that a subsequent meeting was held on December 7, 1959, in the Authority Office, with Mr. Schlesinger, Mr. Fisher and Mr. Matthew Boxer representing the Fillmore Street

Merchants Association and himself, relative to the same project. He reported that it was the concensus of opinion that the Redevelopment Agency be requested to obtain more information from prospective developers as a basis for the Authority's further consideration of this matter.

7. Adjournment

There being no further business, the meeting adjourned at 5:25 P.M.

Respectfully submitted,

Thomas J. O'Toole, Secretary

PARKING AUTHORITY
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA

OF THE CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 153rd Regular Meeting

Thursday, January 7, 1960
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The January 7, 1960 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

. Roll Call - Secretary

. Adoption of Minutes - Regular Meeting December 17, 1959

. Communications

. Report of General Manager - Vining T. Fisher

. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

. Election of Officers for 1960

. Approval of Exterior Signs for Civic Center Plaza Garage

. Preliminary Hearing on Proposed Washington Square Underground Garage - To Determine Advisability of Engineering Feasibility Study

. Adoption of Policy on Parking for Japanese Commercial and Cultural Center in Western Addition Redevelopment Area

. Progress Report on Neighborhood Retail District Parking Program - John E. Sullivan, Project Chairman

. Unfinished Business

. New Business

. Public Discussion of Agenda Matters

. Adjournment

NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
00 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

EETING REPORT - 153rd Regular Meeting

Thursday, January 7, 1960
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

RESENT:

uthority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John E. Sullivan
David Thomson
John B. Wooster

uthority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

uests: Richard Gould, Gould & Degenkolb, 149 California St.
Salvatore Reina, North Beach Merchants & Boosters, 532 Columbus Ave.
Rena Bacci, 511 Columbus Ave.
Lia Francesconi, 501 Columbus Ave.
Joe Cervetto, North Beach Merchants & Boosters, 124 Russ St.
Kaname F. Nakamura, 4214 Anza St.
M. Justin Herman, Director, Redevelopment Agency, 512 Golden Gate Ave.

. Roll Call - Secretary

ice Chairman David Thomson called the meeting to order at 4:00 P. M. The above-isted members responded to roll call, indicating a quorum was present.

. Adoption of Minutes - Regular Meeting December 17, 1959

ction: Mr. Sullivan moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jellick and approved by the members present.

. Election of Chairman for 1960

r. Thomson called for nominations for the office of Chairman of the Parking uthority for 1960.

ction: Mr. Sullivan asked for the privilege of nominating Mr. Schlesinger for re-election. In seconding the motion, Mr. Jellick urged that the Authority take advantage of Mr. Schlesinger's outstanding leadership and services, and moved that the nominations be closed. The motion was unanimously and heartily approved by all members present.

4. Communications

(a) Notice of luncheon sponsored by the Down Town Association honoring Mayor George Christopher to be held Monday, January 18, at the Mark Hopkins Hotel.

(b) Letter of invitation to Authority General Manager Vining T. Fisher to speak at the Lake Merced Optimist Club's regular luncheon January 19, 1960.

(c) Letter of invitation to Authority General Manager Vining T. Fisher to speak at the State Chamber of Commerce conference on the Metropolitan Transportation Problem to be held February 24 at the Fairmont Hotel.

5. Report of General Manager - Vining T. Fisher

New Parking Authority Office Quarters: Mr. Fisher presented a report to the Authority members showing the following possible locations for new office space necessitated by the present space being leased to Fosters' Restaurants:

a. 507 Polk Street - upstairs in our present building. Probable rent $6,300. Remodeling costs extra.

b. 536 Golden Gate Avenue - ground floor. Probable rent $3,000. Remodeling costs and janitor service, heat, lights, scavenger, etc. extra. Drawback - can only obtain sub-lease good for two years.

c. New State Compensation Fund Building - ground floor. Adjacent to new offices of Redevelopment Agency. Probable use of Agency Conference Room. Rent $7,380. All remodeling, soundproofing, ventilation and janitor service included.

Mr. M. Justin Herman, director of the Redevelopment Agency, reiterated his offer of the use of their conference room in the event the Authority would move to the New State Compensation Fund Building.

Mr. Fisher was instructed to obtain comparative costs of all items concerning the various locations and to continue negotiations with the Director of Property and submit his recommendations at the next Authority meeting.

Civic Center Plaza Garage Rate Schedule: At its meeting Wednesday, January 6, the Finance Committee of the Board of Supervisors postponed the matter of approving the proposed rate schedule at this garage for one week in order to obtain additional information as to the basis on which the proposed rates were recommended.

6. Approval of Exterior Signs for Civic Center Plaza Garage

Mr. Fisher presented the following signs for Authority approval:

a. "Parking" sign identified as Scheme No. 3, prepared by Aleck L. Wilson, Architect, dated December 28, 1959.

b. "Exit" and "Temporarily Full" sign identified as Scheme No. 5 prepared by Aleck L. Wilson, Architect, dated December 28, 1959.

These signs were approved by the Art Commission January 4, 1960 and will be submitted to the Recreation and Park Commission for approval at its next meeting.

Action: Mr. Jellick moved the approval of the design of these signs, subject to the Chief Administrative Officer's approval as to location. This motion was seconded by Mr. Thomson and approved by the members present.

7. Preliminary Hearing on Proposed Washington Square Underground Garage - To Determine Advisability of Engineering Feasibility Study

Mr. Schlesinger stated that the Authority has determined to investigate the possibility of Washington Square as a site for an underground garage and asked City Engineer Clifford Geertz for his opinion.

Mr. Geertz advised that some time ago he had expressed doubtful need for the garage. Upon making closer estimates, the project would require an average of 275 cars parked every night to be financially feasible. Daytime parking would give very little support to the financing of the garage. A one-level garage could park 240 cars. Two levels would reduce the capacity to about 200 cars per level. He suggested that consideration be given to a request that his department make a preliminary study of the project.

Mr. Joe Cervetto, president, and Mr. Salvatore Reina, a former president of the North Beach Merchants & Boosters, both stressed the need for this parking facility to accommodate the demand in the North Beach area, and urged the Authority to explore the feasibility of an underground garage beneath Washington Square.

Action: Mr. Thomson moved that the City Engineer be requested to prepare for the Parking Authority scopes and cost estimates for engineering feasibility studies on the proposed Washington Square underground garage, ranging in scope from a preliminary study, an intermediate study, and a final comprehensive study adequate to support financing if justified thereby; that such scopes and estimates, when received, be submitted to the North Beach merchant and property owners group for selection by them of the study desired; that upon such selection and assurances of private financing therefor, the Board of Supervisors be requested by the Authority to approve acceptance of a private contribution in sufficient amount and employment of the City Engineer for such purpose; that if such aforesaid study by the City Engineer, when completed, indicates a reasonable possibility of the economic feasibility of the proposed garage, the Parking Authority hereby undertakes to request the Board of Supervisors to appropriate sufficient funds for a comprehensive project feasibility study by independent engineers of a nature suitable to support and secure private funds for the financing of the construction of said project. This motion was seconded by Mr. Sullivan and approved by the members present.

8. Adoption of Policy on Parking for Japanese Commercial and Cultural Center in Western Addition Redevelopment Area

Mr. M. Justin Herman, executive director of the Redevelopment Agency, described

the area to be used for the Japanese Commercial and Cultural Center as Blocks 699 and 700 in the Western Addition, which is some 149,000 square feet of land bounded by Webster, Post, Laguna and Geary Streets. The required ratio of parking space for such commercial area is 90,000 square feet.

In the absence of a specific plan which cannot be available until proposals from developers are received, Mr. Herman asked the Authority to consider approving a policy statement which would justify inclusion in the Agency's invitation for proposals. For the record, this request was supported by Mr. Herman's letter of December 28, 1959 and by a Resolution of the Executive Committee of the San Francisco Planning and Urban Renewal Association requesting the Mayor to give all due consideration to the installation of public improvements compatible with the development of the proposed Japanese Center in the Western Addition Urban Renewal Area.

Mr. Fisher presented the following proposed policy statement for Authority consideration:

> BE IT RESOLVED, that the Parking Authority declares herewith that to the degree various proposals which may be received for the development of the contemplated Japanese Commercial and Cultural Center demonstrate the desirability and practicability of off-street parking space adjacent thereto, the Authority will devote its good offices to the provision or accomplishment thereof.

Action: Mr. Thomson moved the adoption of the foregoing statement. The motion was seconded by Mr. Wooster and approved by the members present.

9. Progress Report on Neighborhood Retail District Parking Program - John E. Sullivan, Project Chairman

Mr. Sullivan reported that various technical problems involving other City Departments are being resolved toward establishing certain policies with respect to this program. The Parking Committee of the San Francisco Council of District Merchants' Associations plan a meeting in the very near future to review each district's reaction to the City Engineer's report of September, 1959.

10. Adjournment

There being no further business for discussion, the meeting adjourned at 5:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

500 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
JOHN B. WOOSTER
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 154th Regular Meeting

Thursday, January 28, 1960
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The January 28, 1960 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of General Manager - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Adoption of Amendments to 1960-61 Annual Parking Authority Budget
6. Approval of Supplemental Budget for Office Moving Expenses and Related Costs
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

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OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

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MEETING REPORT - 154th Regular Meeting

Thursday, January 28, 1960
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above-listed members responded to roll call indicating a quorum was present.

2. Adoption of Amendments to 1960-1961 Annual Parking Authority Budget

At Mr. Schlesinger's request, Mr. Fisher submitted a revised 1960-1961 annual Parking Authority budget. The original budget had been adopted Friday, January 22, 1960 in the amount of $45,064.

Mr. Fisher stated that certain revisions were necessary, inasmuch as the City is purchasing the 450 McAllister Street Building and the staff of the Parking Authority is slated to be moved to this building sometime around October 1, 1960. Therefore, the original request for rent and other related items will not be necessary for the full year, but are being projected for a 6-month period, and the previously requested budget of $45,064 is now reduced to $41,886.

Action: On motion of Mr. Sullivan, seconded by Mr. Jellick, the Authority's annual 1960-1961 budget was unanimously approved.

3. Approval of Supplemental Budget for Office Moving Expenses and Related Costs

Mr. Fisher reviewed the Authority's request for two supplemental appropriations necessary for moving expenses, which would be classified as an emergency supplemental appropriation in the amount of $1,875, and an additional supplemental request in the amount of $2,425 necessary for the purchase of an automobile and related items. This last appropriation also includes the request for the purchase of an electric typewriter. $190 was originally appropriated for the purpose, but an additional $206 is now needed for the purchase of an electric typewriter.

Both Mr. Sullivan and Mr. Thomson stressed the need of an automobile for the staff, particularly in view of the neighborhood parking program which encompasses 55 parking lots in 24 districts.

After further discussion, Mr. Fisher presented Parking Authority Resolution No. 237 which declares the necessity of an automobile and recommends purchase of same in the amount of $1,900 for the use of the Parking Authority.

Action: Upon motion of Mr. Thomson, seconded by Mr. Sullivan, this action was unanimously approved by all present.

The request for the electric typewriter item necessary for more efficiency in the office of the Parking Authority was also approved by the Authority members. This action was taken on motion of Mr. Jellick, seconded by Mr. Thomson.

It was agreed that the General Manager would submit a request for a supplemental appropriation in the amount of $2,425. This was unanimously approved.

Mr. Fisher also discussed item by item our request for an emergency appropriation in the amount of $1,875 in order to defray the cost of moving our office from present to new quarters. Our present lease expires February 29, 1960 and cannot be renewed. This amount includes cost of relocation, telephone, rent, gas and lights, scavenger, janitorial service and other related items.

Action: Upon motion of Mr. Sullivan, seconded by Mr. Jellick, this emergency supplemental appropriation was unanimously approved.

Mr. Fisher was directed to forward this request to the Mayor's office immediately for his approval.

4. Adjournment

There being no further business for discussion, the meeting adjourned at 4:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

525 GOLDEN GATE AVENUE · SAN FRANCISCO 2, CALIFORNIA · UNDERHILL 1-0437

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
JOHN B. WOOSTER
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 155th Regular Meeting

Thursday, March 31, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The March 31, 1960 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Special Meeting February 11, 1960
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Adoption of Policy for Neighborhood Shopping District Parking Program
7. Recommendation Regarding Engineering Study for Proposed Aquatic Park Underground Garage
8. Progress Report on Motor Scooter Parking Program
9. Approval of Office Structure at Candlestick Park Parking Plaza
10. Recommendation of Rate Schedule Change at Civic Center Garage - Sundays - 50¢; 24 Hours - $1.50
11. Unfinished Business
12. New Business
13. Public Discussion of Agenda Matters
14. Adjournment

NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
525 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA
PROSPECT 6-1565

OF THE CITY AND COUNTY OF SAN FRANCISCO
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 155th Regular Meeting

Thursday, March 31, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Walter Barkett, Temple Garage, 644 Geary St.
S. G. Ainsworth, S. F. Garage & Parking Assn. 206 Pacific Bldg.
Joseph Brennfleck, International Brotherhood of Teamsters, Local No. 665, 480 Valencia St.
Ray Stelling, San Francisco Council of District Merchants Associations, 1653 Haight St.
Jack Goldberger, Newspaper & Periodical Drivers & Helpers Local No. 921, 240 Second St.
Kenneth Warde, Garage & Service Station Employees' Local No. 665, 480 Valencia St.
S. E. Cnorato, S. E. Cnorato Garages, 36 Battery St.
Sam A. Waters, S. E. Cnorato Garages, 36 Battery St.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above-listed members responded to roll call indicating a quorum was present.

2. Adoption of Minutes - Special Meeting February 11, 1960

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jellick and approved by the members present.

3. Communications

(a) Letter dated March 25, 1960 addressed to Mr. Albert E. Schlesinger from Honorable Clarence W. Morris, Judge of the Superior Court, re advising jurors of the availibility of parking at Civic Center Plaza Garage.

(b) Copy of The Recorder dated March 25, 1960 advising its readers of the availability of parking at Civic Center Plaza Garage.

(c) Letter dated March 18, 1960 from J. T. Semans, Electronic Control Division, General Railway Signal Company, Rochester 2, N. Y., enclosing a pamphlet on an Ultra-Sonic Vehicle Detector.

4. Report of General Manager - Vining T. Fisher

1960-1961 Budget: Following hearings by Mayor George Christopher, the Parking Authority 1960-1961 budget was reduced from $41,886 to $41,182.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Mr. Cohen advised that an appeal will be taken by the plaintiff in the case of Best vs. City and County of San Francisco concerning the Portsmouth Square Garage project. All steps are being taken to expedite the legal procedures concerning this matter.

Mr. Fisher advised that the lease documents in connection with this project are being recorded today.

6. Adoption of Policy for Neighborhood Shopping District Parking Program

Mr. Sullivan, Authority member in charge of this project, presented the "Statement of Policy on Neighborhood Shopping District Parking Program by San Francisco Parking Authority" dated March 31, 1960, which recommends adoption of the following basic policy and procedure for the accomplishment of the neighborhood shopping district off-street parking program:

(1) The allocation of funds and the determination of recommended parking capacities shall conform to a program which recognizes the wisdom of leaving land on the tax rolls until actually needed. Consequently, first stage recommendations shall be confined to the satisfaction of parking needs for the next (blank) years.* The program shall be subject to periodic review and expanded in future years as future conditions permit and require.

(2) As the result of pilot studies made at typical locations in a typical district, the Authority has concluded, 1) that the decking of single service station properties for parking use is not practical at this time and could not be expected to reduce parking costs or extend service; 2) that decking existing commercial buildings is not practicable; 3) that although converting existing commercial structures to provide parking might be financially feasible, it could only be done at a great increase in initial capital cost. In addition, it is not the function of the Parking Authority to engage in redevelopment, which this would mean. Furthermore, that if the Authority sought to wait for negotiations on every property, the program would be unduly delayed.

(3) The Authority has concluded that to keep faith with the districts, all avenues of possible delay must be avoided and the neighborhood parking program set up at once. Once that is done, private business will be invited to bid on the lease or purchase of the air rights leading toward providing multiple use of the area. Where this is practicable, additional revenue may be anticipated to assist in meeting project costs.

*To be determined.

In order to determine the number of years this program should be based on, Mr. Fisher presented a letter dated March 31, 1960 from City Engineer Clifford J. Geertz re-evaluating the parking shortage in the neighborhood shopping districts for 5, 10, 15 and 20 year future periods.

Action: Following discussion of this re-evaluation, Mr. Sullivan moved the adoption of the 10-year period for insertion in Item 1 of the policy statement, showing an anticipated shortage of 1,459 parking stalls by 1970. Mr. Jellick seconded the motion and it was approved by the members present.

Mr. Ray Stelling, president of the San Francisco Council of District Merchants Associations, said that this 10-year period would be satisfactory to his Association.

Mr. Jack Goldberger, secretary of the Newspaper and Periodical Drivers and Helpers Local No. 921, opposed the use of parking meters in the neighborhood program, and it was agreed that a meeting would be arranged with him and other union representatives of labor to further discuss their views.

Mr. Fisher suggested that the method of financing this program might have some strong bearing on the method of operation and recommended that the Controller's advice be requested.

Action: Mr. Sullivan moved that the Parking Authority request the Controller to outline possible methods of financing the Neighborhood Shopping District Off-Street Parking Program, together with his recommendations thereon. This motion was seconded by Mr. Jellick and adopted by the members present.

7. Recommendation Regarding Engineering Study for Proposed Aquatic Park Underground Garage

Mr. Fisher reviewed the background of this project wherein the Authority has been asked by the County, State and National Affairs Committee of the Board of Supervisors for its comments on a proposal to memorialize the State Legislature to appropriate funds for an Aquatic Park underground garage.

Discussions of this matter with the City Engineer and the Director of Planning indicate that this subject has certain ramifications which might possibly involve other City and State Departments, as well as the Fisherman's Wharf area.

Mr. Sullivan expressed the opinion that a study of the Aquatic Park underground garage should be considered on a joint basis with Fisherman's Wharf.

Mr. Schlesinger asked that the Port Authority, the State Division of Beaches and Parks, the Department of Public Works, the Recreation and Park Department, the City Planning Department, and the San Francisco Maritime Museum be contacted for views and recommendations on this matter, and that Mr. Sullivan and Mr. Wooster work as co-chairmen on this project.

8. Progress Report on Motor Scooter Parking Program

Mr. Fisher advised that in response to the Authority's request for information relative to motor scooter parking demand directed to the Pioneer Scooter Club of America, under date of March 14, 1960 the Authority received a list of streets and the number of scooters that would make use of the locations.

This information was presented to the City's Inter-Departmental Committee at a meeting March 31, 1960, at which time it was decided that more detailed information would be required before the Traffic Engineer and the Director of Traffic can review the matter.

Action: Upon Mr. Fisher's suggestion, Mr. Thomson moved that the Authority instruct the Pioneer Scooter Club to address a request as to a further course of procedure to the Director of Public Works who has jurisdiction over on-street curb parking. Further, that the Parking Authority take steps to ascertain what arrangements can be made for motor scooter off-street parking in San Francisco's self-parking garages. This motion was seconded by Mr. Sullivan and approved by the members present.

9. Approval of Office Structure at Candlestick Park Parking Plaza

Mr. Fisher presented plans for a small portable office building which is to be erected at Candlestick Park Parking Plaza by Mr. S. E. Onorato, the operator, and for which, in accordance with terms of the operating lease, Parking Authority and Recreation and Park Commission approval is required.

Action: Mr. Schlesinger moved approval of these plans. The motion was seconded by Mr. Jellick and approved by the members present.

10. Recommendation of Rate Schedule Change at Civic Center Garage - Sundays - 50¢; 24 Hours - $1.50

Mr. Schlesinger explained it had been suggested that the Sunday parking rate at Civic Center Plaza Garage be reduced to a 50¢ maximum for 10 hours' parking.

Following discussion of this matter, it was the Authority decision that it was too early in the operation of this garage to make this change and that action be deferred pending receipt of further substantiating information.

11. Adjournment

There being no further business for discussion, the meeting adjourned at 5:40 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA • PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
JOHN B. WOOSTER
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 156th Regular Meeting

Thursday, April 7, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The April 7, 1960 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting March 9, 1960

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Progress Report on Neighborhood Shopping District Parking Program - John E. Sullivan

7. Request for Supplemental Appropriation in Amount of $498,178.00 from the Off-Street Parking Fund for the purpose of financing start of the Neighborhood Shopping District Parking Program

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

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OF THE CITY AND COUNTY OF SAN FRANCISCO
66 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA
PROSPECT 6-1565
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 156th Regular Meeting

Thursday, April 7, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brennfleck, International Brotherhood of Teamsters Local No. 665, 480 Valencia St.
Kenneth Warde, Garage & Service Station Employees' Local No. 665, 480 Valencia St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 206 Pacific Bldg.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting March 9, 1960

Action: Mr. Jellick moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Thomson and approved by the members present.

3. Communications

(a) Letter dated April 6, 1960 from Mr. Joseph H. Dyer, Secretary to the Art Commission, advising of Commission approval of the elevator penthouse and exhaust towers for the Civic Center Garage. Resolution No. 7355-1960-S.

4. Report of General Manager - Vining T. Fisher

Neighborhood Parking: A letter dated April 1 was directed to Controller Harry D. Ross requesting him to outline possible methods of financing the neighborhood shopping district off-street parking program, basing this program on capacity estimates of the City Engineer for the year 1970, or 1,459 spaces.

Reinstatement of Morning Parking Meter Charges: This matter was heard by the Board of Supervisors April 4, and was postponed one week for further study.

Mr. Fisher reported that he had replied to a letter from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, in which Mr. Dolan requested information as to the estimated cost of conversion of the parking meters to provide for the enforcement of the parking meters in the various neighborhood districts during the morning hours pursuant to the request of the San Francisco Council of District Merchants Associations, which legislation is now pending before the Board of Supervisors. Mr. Dolan also requested information as to estimated revenue as a result of the enforcement during the morning hours.

The General Manager stated that he had responsed to this inquiry by informing Mr. Dolan that the City Engineer had advised the Authority that the cost of conversion of these meters would amount to $4,265.00 and that the Tax Collector had estimated revenue would amount to $36,848.

Civic Center Plaza Garage: Mr. Fisher reviewed the figures of patronage which showed a steady but small increase in business during the first six days of April, as compared with the last seven days of March.

Mr. Schlesinger discussed informally the problems confronting this new garage. He stated that the lack of patronage will not be cured until the fences are down and the landscaping surface restored on the garage's park roof top. Members of the Authority all agreed that the garage's true potential will not be realized until the garage surface is more attractive.

The staff was directed to keep an accurate weekly check on the business being done in this facility.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Mr. Cohen advised that progress is being made in expediting the appeal in the case of Best vs. City and County of San Francisco in connection with the Portsmouth Square Garage project. It is possible that the transcript may be filed with the Appellate Court sometime next week. Attorneys for the plaintiff are being most cooperative.

6. Progress Report on Neighborhood Shopping District Parking Program - John E. Sullivan

Mr. Sullivan reported that a conference was held April 5, 1960 with Captain Philip Kiely, Director of Traffic Zaragoza and Sergeant Clayton Mitchell of the Police Department, and Mr. Neal O'Boyle from the Bureau of Engineering, on the subject of setpped-up police enforcement of parking meter regulations in connection with the Neighborhood Parking Program.

Captain Kiely gave assurance that the enforcement program would be maintained; and that the 3-wheel enforcing officers would not be transferred to the Candlestick Park detail. The meeting closed with mutual assurances of appreciation and continued cooperation.

7. Request for Supplemental Appropriation in the amount of $498,178.00 from the Off-Street Parking Fund for the purpose of financing start of the Neighborhood Shopping District Parking Program

Mr. Fisher reported that Mr. Nat Cooper, assistant controller in charge of Public Utility Audit, had advised the Parking Authority that the Mayor be requested to

approve an appropriation of $498,178.00 from the Off-Street Parking Fund for the purpose of financing the San Francisco Neighborhood Shopping District Off-Street Parking Program. A formal motion to accomplish this purpose has been prepared with Mr. Cooper's approval.

Mr. Fisher further stated that this action should be taken immediately in order that the appropriation ordinance can be prepared so that these funds can be placed in a specific fund, otherwise they will revert to the General Fund of the City and County of San Francisco after July 1, 1960.

Mr. Cohen was asked whether or not this motion would be sufficient to earmark these funds if the Mayor so recommends such action. Counsel was not prepared to answer this inquiry but stated that he would confer with Mr. Cooper immediately and discuss the sufficiency of the language contained in this motion.

Action: Mr. Sullivan moved that the Mayor be requested to approve an appropriation of $498,178.00 from the Off-Street Parking Fund for the purpose of financing the San Francisco Neighborhood Shopping District Off-Street Parking Program; funds to be provided as follows:

From the unappropriated balance of Off-Street Parking Fund	$171,396.00
From Appropriation No. 9.261.999.999	$240,548.00
From Estimated Receipts for April, May, June, 1960	$ 86,234.00
	$498,178.00

Mr. Thomson seconded the motion and it was unanimously approved by the members present.

8. New Business

Portsmouth Square Garage: Mr. Fisher advised that he had been informed that a meeting will be held April 27 at 10:00 A. M. in the office of Mr. Clarence O. Peterson, 116 New Montgomery Street, chairman of the Civic Design Committee of the Art Commission, for the purpose of considering landscaping and building plans for this garage.

The General Manager was directed to confer with Mr. Cohen as to the type and scope of presentation before the Art Commission at this meeting on April 27. Members of the Authority were requested to be present at this meeting if possible.

Aquatic Park Underground Garage: In Mr. Wooster's absence, Mr. Fisher reported that Mr. Wooster had contacted Mr. Cyril Magnin, president of the Port Authority, and a meeting is being arranged for a preliminary discussion of this project.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 4:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA • PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
JOHN B. WOOSTER
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 157th Regular Meeting

Thursday, April 28, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The April 28, 1960 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of General Manager - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Adoption of Third Quarterly Report 1959-1960
6. Sutter-Stockton Garage - Construction Progress Report
7. Candlestick Park Parking Plaza - Report on Operations
8. Aquatic Park-Fisherman's Wharf - Report on Proposed Parking Survey - John E. Sullivan
9. Golden Gateway - Report on Preliminary Reviews - Albert E. Schlesinger and Vining T. Fisher
10. Neighborhood Shopping District Parking Program - Progress Report - John E. Sullivan and Albert E. Schlesinger
11. Motor Scooter Parking - Current Status of Plans
12. Unfinished Business
13. New Business
14. Public Discussion of Agenda Matters
15. Adjournment

NOTE: Other interested parties are invited to attend.

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PROSPECT 6-1565
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 157th Regular Meeting

Thursday, April 28, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: Albert E. Schlesinger, Chairman
Jay E. Jellick
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary to the Authority
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Kenneth Warde, Garage & Service Station Employees Local No. 665, 480 Valencia St.
Joseph B. Brennfleck, International Brotherhood of Teamsters Local No. 665, 480 Valencia St.
Ray Stelling, San Francisco Council of District Merchants Associations, 1653 Haight St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 206 Pacific Bldg.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Jack Baxter, Continental Parking Corporation, 1075 Mission St.

1. Roll Call - Secretary

Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Communications

(a) Letter dated April 25, 1960 addressed to Mr. Albert E. Schlesinger from Mr. Wm. J. O'Brien, secretary, San Francisco Grand Jury, congratulating the Parking Authority for the manner in which its business is conducted.

(b) Notice of Call for Bids for leasing of San Francisco-Oakland Bay Bridge area beneath the ramps of the bridge located at Beale and Howard Streets. Bids to be received May 12, 1960 at 2:00 P. M. at the Administration Building, Toll Plaza.

(c) Letter dated April 21, 1960 from Colonel John B. Hughes, project coordinator, City of San Francisco Uptown Parking Corporation, with respect to approval of exterior signs for the Sutter-Stockton Garage.

Mr. Fisher advised that these signs are under further study and will be submitted for Authority consideration at a future meeting.

3. Report of General Manager - Vining T. Fisher

Neighborhood Parking Project: Mr. Sullivan and Mr. Fisher met April 21, 1960 with Mr. Jack Goldberger and Mr. Joseph Brennfleck, Teamster Union officials, with respect to this program.

Mr. Sullivan advised that the meeting was most beneficial and concluded with the underatanding that the labor representatives would explore the matter of operation in the proposed neighborhood parking lots with members of their organization and report their findings to the Authority for further discussions.

Mr. Fisher reported that the Authority's request for a supplemental appropriation in the amount of $498,178 as the first step in this neighborhood program is still under review in the Mayor's office.

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Mr. Cohen made a progress report on the appeal of Best vs. City and County of San Francisco in connection with the Portsmouth Square Garage project. A transcript of the proceedings has been filed with the Supreme Court and it is expected that the briefs will be filed with the Supreme Court by the end of this week or the first of next week. The Supreme Court has been requested to retain the case for hearing rather than assigning it to the District Court of Appeals which would lengthen the procedure.

5. Adoption of Third Quarterly Report 1959-1960

Mr. Fisher presented this report for consideration by the Authority members.

Action: Mr. Thomson moved the adoption of this Third Quarterly Report for 1959-1960. Mr. Jellick seconded the motion and it was unanimously adopted by the members present.

6. Sutter-Stockton Garage - Construction Progress Report

Mr. Fisher reported that Mr. Robert Lamborn, of the Wm. J. Moran Company, has advised that arrangements are being made to increase the working shifts on the Sutter-Stockton Garage project in order to complete it before November 1.

Mr. Schlesinger requested that information be obtained as to what extent construction has progressed and what progress has been made on leasing store space.

7. Candlestick Park Parking Plaza - Report on Operations

Mr. Fisher reported that for the seven games played to date at San Francisco's new Candlestick Park, 43,493 automobiles have been parked in the public parking area, or an average of 6,213 automobiles per game. If this average is extended through the balance of the season, 478,401 automobiles will be parked, as against the estimated 308,000 for the season. 441 chartered buses have been parked, with an average of 63 per game. In the preferred parking area, 343 season spaces have been sold out of a total available of 419.

Mr. Sullivan advised that the meeting was
and concluded with the understanding that the Junior Representative
the Dallas Organization in the proposed redistricting
to study organization and report their findings to the Executive Com-
mittee.

Mr. Fisher reported that the Authority maintenance
personal appropriation in the amount of $[illegible] as was filed that day.
Additional progress is still under review in the Governor's office.

[illegible] Court - County City Attorney Letter Ruling

[illegible] a ruling report on the appeal in each to City was County of San
[illegible] connection with the Fortunath Purse Snatch [illegible]. A transcript of
[illegible] has been filed with the Supreme Court and it is expected that the
[illegible] be filed with the Supreme Court by the 2nd of July with a 1st of
[illegible] The Supreme Court has been requested to reduce the case for hearing
[illegible] relating it to the Diversi Court of Appeals which would [illegible]
[illegible].

[illegible] of Right Operation Permit Difficulty

[illegible] presented this report for consideration by the Authority members.

Mr. Preston moved the adoption of this Trans Country Ferry Line [illegible].
Mr. Jolliff seconded the motion and it was unanimously carried by the
members present.

[illegible] Survey - Construction Program Status

[illegible] stated Mr. Robert Lumsden, of the Wm. J. Byron Company, has
[illegible] arrangements are being made to increase the working units on the
[illegible] survey parties in order to complete it before January 1.

[illegible] requested that information be obtained as to what amount [illegible]
[illegible] and what procedure has been made for leasing these space.

[illegible] Fred Hopkins Claim - Request for Settlement

[illegible] that the terms given to him on Tom Thumb[illegible] was
[illegible], [illegible] terminated have been quoted in the Public meeting which
[illegible] of $,821 was accepted per terms. It was agreed to withdraw [illegible]
[illegible] the terms. [illegible] authorities will be notified, to explain the

Mr. Sam Waters, representing the operator S. E. Onorato, Inc., advised that operations are running very smoothly and the park is something San Francisco should be very proud of. He stated that 40 stalls in the preferred parking area are assigned to the working press, leaving an available 30 stalls for sale. He further advised that stall painting in the entire parking area is being done at the expense of the operator.

8. Aquatic Park-Fisherman's Wharf Area - Report on Proposed Parking Survey, John E. Sullivan

Mr. Sullivan reported that on April 20, Mr. Fisher met with Mr. Ernest Born and Mr. John Bolles, Port Authority architects, who explained that their proposed study contemplates preparation of a land and water use plan for ultimate development of this entire area. They welcome the cooperation of the City with the Port Authority through its Departments of City Planning, Recreation and Parks, Public Works, and the Parking Authority in a study of land use, traffic and parking for the establishment of a joint Master Plan for Area Development.

This matter has been brought to the attention of Mayor Christopher who is definitely interested in this development and is desirous of more specific information on the project.

Mr. Schlesinger directed Mr. Fisher to immediately arrange a meeting with all City and State Departments concerned in the development of this project.

9. Golden Gateway - Report on Preliminary Reviews - Albert E. Schlesinger and Vining T. Fisher

Mr. Fisher reported that during the past week he has attended eight presentations by the eight sponsors of the Golden Gateway Area "E" Redevelopment Agency project. These presentations are made before a panel of architects for the purpose of assisting the Agency in an advisory capacity in selecting a developer for the project. Four of the proposals advocate residential developments plus a public parking garage and utilize off and on ramps of The Embarcadero Freeway. Four of the plans are completely residential and do not provide for a public parking garage aside from the one-for-one parking requirement.

During the next five weeks, technical conferences will be held each Wednesday and Friday mornings. Mr. Fisher advised that as the Authority's representative, he will attend these conferences at the Agency's request.

Mr. Schlesinger urged that the necessary traffic and parking needs and any other additional data be obtained which would require Authority recommendations and policy decisions and that Mr. Fisher keep the Authority fully advised as this project proceeds.

10. Neighborhood Shopping District Parking Program - Progress Report - John E. Sullivan and Albert E. Schlesinger

Mr. Sullivan reported that the reconversion of parking meters for morning parking enforcement in ten neighborhood districts should be completed and in effect City-wide by the first week of June.

He further reported that because of budget hearings it has not been possible to meet with Controller Harry Ross to set up the revenue bond procedure for handling this project. Once this procedure is established, public hearings will be held on the balance of the program.

Mr. Ray Stelling advised that the Parking Committee of the San Francisco Council of District Merchants Associations will meet May 10, and he will report this information to them.

Mr. Schlesinger stated that even though he is resigning from the Authority, he will continue to support this program and do everything he possibly can to assure its completion.

Mr. Joseph Brennfleck referred to the meeting he and Mr. Goldberger had with Mr. Fisher and Mr. Sullivan concerning the Union's opposition to the proposed metered parking lots in the neighborhood districts. He advised that as a consequence of this meeting, some of their employers had been contacted. They have indicated interest in the operation of these proposed lots and the opportunity of discussing this matter with the Authority, as well as the aspects of private enterprise participation in the project.

As a result of this discussion, Mr. Schlesinger suggested that a hypothetical neighborhood location be set up, and based on the format of the City Engineer's Report, a tentative proposal be prepared so that the operators can informally show the Authority what they can do with respect to operating costs, method of operation, etc.

11. Motor Scooter Parking - Current Status of Plans

Mr. Fisher presented two communications on this subject. One dated April 18, 1960 from City Engineer Clifford J. Geertz, stating that the information received from the Pioneer Scooter Club of America under date of March 14, 1960 did not conform to his request to this club in a letter dated October 29, 1959 in which he asked that each street be the subject of a separate request indicating the type of parking intended, the usual destination of the owners and the probable trip purpose. Further action on this matter must therefore await the Pioneer Scooter Club's conformance to this request.

The other communication dated April 21, 1960 was from Mr. Charles S. Hobbs, president of the City of San Francisco Downtown Parking Corporation, advising that motor scooters have been accepted at the Fifth and Mission Garage upon the same terms and conditions that an automobile is accepted. This was based upon the recommendation to the Corporation by Mr. S. E. Onorato, operator of the garage.

It was the unanimous feeling of the members that the Authority has fulfilled its obligation in assisting in this matter so far as off-street parking is concerned, and that any further considerations should be made from an on-street parking recommendation and is under the jurisdiction of the Chief Administrative Officer and the Department of Public Works.

Mr. Schlesinger asked that a letter be addressed to Judge Francis McCarty, who originally brought this matter to the Authority's attention, outlining the activity of the Authority in this matter and its results.

12. New Business

Resignation of Albert E. Schlesinger: Mr. Schlesinger, having been a member of the Authority since March, 1956 and serving as Chairman for his fourth term, announced his official resignation from the Authority and asked that his successor, Mr. G. Baltzer Peterson, be confirmed and that a new Chairman be elected.

Mr. Thomson expressed the regret with which the Authority accepts Mr. Schlesinger's resignation, and stressed the accomplishments of the Authority under his capable guidance.

Action: Mr. Thomson nominated Mr. John E. Sullivan to serve as Authority Chairman to succeed Mr. Schlesinger and moved that nominations be closed. Mr. Jellick seconded the motion, and Mr. Sullivan was unanimously elected Chairman of the Parking Authority for the remainder of the calendar year.

Mr. Schlesinger expressed his appreciation to the Authority members and staff for their cooperation with him over the past years in making his accomplishments rewarding ones.

13. Adjournment

There being no further business for discussion, the meeting adjourned at 5:15 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA • PROSPECT 6-1565

MEMBERS:
ALBERT E. SCHLESINGER
CHAIRMAN
JAY E. JELLICK
JOHN E. SULLIVAN
DAVID THOMSON
JOHN B. WOOSTER
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 158th Regular Meeting

Thursday, May 5, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The May 5, 1960 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting March 31, 1960
   Regular Meeting April 7, 1960

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Approval of Exterior Signs for Sutter-Stockton Garage

7. Progress Report on Sutter-Stockton Garage

8. Adoption of Procedure for Aquatic Park-Fisherman's Wharf Master Plan Studies, including Traffic and Parking

9. Review of Procedures for Cooperation with Downtown Liaison Parking Committee

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
525 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA
PROSPECT 6-1565

OF THE CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 158th Regular Meeting

Thursday, May 5, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
G. Baltzer Peterson
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brennfleck, International Brotherhood of Teamsters Local No. 665, 480 Valencia St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 206 Pacific Bldg.
R. J. Shephard, Bay Area Rapid Transit District, 628 Flood Bldg.
Fred Catz, Selfpark System, 790 Brannan St.

1. Roll Call - Secretary

Chairman John E. Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting March 31, 1960
Regular Meeting April 7, 1960

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jellick and approved by the members present.

3. Communications

(a) Letter dated May 2, 1960 addressed to Mr. John E. Sullivan from the San Francisco Council of District Merchants Associations extending congratulations to Mr. Sullivan as the new Chairman of the Parking Authority.

(b) Announcement from ACTION, Inc., 2 West 46th Street, New York 36, N. Y., of their Board of Directors' meeting June 6, 1960 at the Fairmont Hotel.

Mr. Fisher announced that a tour is being arranged for this group of the various San Francisco garages between 9:00-10:30 A. M. June 7.

4. Report of General Manager - Vining T. Fisher

Neighborhood Parking: Work is progressing on a draft of an Invitation for private operators to bid on the operation of the

neighborhood district parking projects and should be ready for consideration at the next Authority meeting.

Mr. Sullivan reported that Controller Harry Ross has been extremely busy with budget matters and as soon as this project is complete, he will commence conferences on the neighborhood parking procedures.

Supplemental Budget Request: The Authority's request for supplemental budget items of an automobile and electric typewriter have been denied by Mayor Christopher.

Mr. Thomson was of the impression that the necessity of an automobile should be called to the Mayor's attention immediately. Mr. Sullivan assured him that this matter would be followed up and fully explored.

Supplemental Appropriation for Neighborhood Shopping District Parking Program: A request for an appropriation of $498,178 from the Off-Street Parking Fund for the purpose of financing the San Francisco Neighborhood Shopping District Off-Street Parking Program is being processed in the Mayor's office. It will then be forwarded to the Controller and on to the Board of Supervisors for action.

Tour of British Engineers: A group of 40 British engineers and transportation officials visiting the United States will arrive in San Francisco May 5, 1960. Mr. Thomson will conduct this group on a tour of the Civic Center and Fifth and Mission Garages on the morning of May 7 to inspect these facilities and the City's parking program.

Civic Center Plaza Garage: An additional source of revenue has been developed at this facility through validation privileges of customers of the Gianini Market located on Market Street between 6th and 7th Streets.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

In Mr. Cohen's absence, Mr. Fisher advised that he is involved in the preparation of briefs concerning the case of Best vs. City and County of San Francisco in connection with the Portsmouth Square Garage.

For the benefit of Mr. G. Baltzer Peterson, the Authority's newest member, Mr. Fisher explained the progress of the Portsmouth Square Garage project and the legal difficulties confronting the Authority. The case of Best vs. City and County of San Francisco is now on appeal before the Supreme Court of California pending a determination as to whether it will be heard by this Court or the District Court of Appeals. Both sides have agreed to an early trial date.

In discussing the surface design of the Square, Mr. Thomson stated that two members of the Board of Supervisors were originally opposed to the restoration plans but after an on-the-scene inspection, they are now in accord with the plans as submitted.

6. Approval of Exterior Signs for Sutter-Stockton Garage

The General Manager described the contemplated signs planned for the exterior of the Sutter-Stockton Garage as prepared by John L. King, Architect, on Sheets A-9, A-10 and A-11 of plans for the garage prepared by Gould & Degenkolb, consulting

engineers, dated October 30, 1959, with particular reference to the sign on the corner of Sutter and Stockton Streets. He stated that these signs, as well as the sign for the Union Oil Company to be installed near the entrance of the garage on Sutter Street, must be approved by the Art Commission.

Mr. Thomson suggested that a large illuminated seal of the City and County of San Francisco be erected at the top of the "Parking" sign. He stated that this property represents a large investment of the City's money and the people are entitled to know it. He added that such a seal would indicate to the visitors and people of San Francisco that this project is for their enjoyment and convenience. He also recommended that similar seals be placed at the Civic Center Plaza Garage and Fifth and Mission Garage.

Action: After further discussion, Mr. Thomson moved that any further consideration of this matter be continued until further investigation by the Chief Administrative Officer. This motion was seconded by Mr. Jellick and approved by the members present.

Mr. Sullivan, in commenting on this action, stated that these signs should also have the approval of the Director of Property, and the legality be determined by the City Attorney's Office. He also noted that the signs would identify the garage itself, the Union Oil Company, and the new branch of the Bank of California to be established at the corner of Sutter and Stockton Streets.

7. Progress Report on Sutter-Stockton Garage

Mr. Fisher reported that the Sutter-Stockton Garage is 20% completed as of April 30. The Wm. J. Moran Company has doubled their working shift and as a result, the target date for completion is on or about October 31, 1960.

8. Adoption of Procedure for Aquatic Park-Fisherman's Wharf Master Plan Studies, including Traffic and Parking

Mr. Fisher reported that a meeting, headed by Member John Wooster, relative to a study for parking facilities in the Aquatic Park-Fisherman's Wharf area, has been arranged for May 17 at 11:00 A. M. in the Redevelopment Agency Conference Room. Various City and State agencies concerned with this project will be present at this time. This conference is being held as a result of a request from the County, State and National Affairs Committee of the Board of Supervisors for an opinion on a proposed Aquatic Park Underground Garage.

Mr. Wooster and Mr. Sullivan stressed that various State officials and representatives of the State Division of Parks and Beaches are anxious to cooperate in these discussions.

9. Review of Procedures for Cooperation with Downtown Liaison Parking Committee

Mr. Sullivan assigned Mr. G. Baltzer Peterson, our new Authority member, to act as liaison for the Parking Authority in cooperation with the Downtown Liaison Parking Committee.

10. New Business

Golden Gateway Garage: Mr. Jellick, Authority member assigned to this project, presented the following Statement of Policy:

"The Parking Authority of the City and County of San Francisco has advocated the construction of commercial public parking garages within Redevelopment Area "E", the Golden Gateway area, since 1957.

"These proposed parking facilities, identified as Golden Gateway Garage No. 1 and Golden Gateway Garage No. 2, have been submitted to the City Planning Commission for inclusion in the Capital Improvement Program each year during the past three years.

"In taking the foregoing action, the Authority has been guided by its own estimates and by findings of necessity by the City Engineer contained in his report dated January 15, 1958, as well as by its conviction enunciated at the inter-departmental conference on the Golden Gateway of March 19, 1958 that the establishment of such parking facilities are the first necessary steps to be taken in assuring the accomplishment of the Golden Gateway redevelopment project.

"The City Engineer's report on "Proposed Parking Garages in Redevelopment Area "E" was based on the program which had been outlined by the Area "E" project consultants calling for two large garages of approximately 2,500 parking stall capacity in the area between Washington and Clay, Davis and Sansome Streets.

"The City Engineer estimated the parking space deficiency in the vicinity of these garage sites and in the adjacent financial district to be 11,650 vehicle spaces by 1965 if the trend from mass transit to auto continues even if no redevelopment should take place.

"The report recommended immediate construction of facilities for 1,390 parking stalls and later construction of an additional 1,340 parking stalls. In the event Phase I of the redevelopment program goes forward as expected, including some degree of commercial construction, this need will be substantially increased.

"In view of the present situation and the foregoing information, the Parking Authority feels it incumbent that its policy regarding the off-street parking features of the Golden Gateway proposals be reiterated and restated at this time:

> "Golden Gateway Garage No. 1, situated between Davis and Battery, Washington and Clay Streets, in the proposed capacity of approximately 1,300 parking stalls, is an essential public improvement and, if practicable, should be built as an integral part of Phase I of the Golden Gateway construction program."

Mr. Fisher pointed out that the invitation for participation in this area permits the developer to construct a commercial structure, including acquisition of air rights.

Action: After further discussion, upon motion of Mr. Jellick, seconded by Mr. Thomson, this policy statement was adopted. Mr. Peterson abstained from voting because he was unfamiliar with the project.

Mr. Thomson recommended that a copy of this Statement of Policy be forwarded to the Redevelopment Agency for their study and consideration.

11. Adjournment

There being no further business for discussion, the meeting adjourned at 5:10 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE · SAN FRANCISCO 2, CALIFORNIA · PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
G. BALTZER PETERSON
DAVID THOMSON
JOHN B. WOOSTER

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 159th Regular Meeting

Thursday, June 23, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

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The June 23, 1960 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting May 5, 1960
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Report on Sutter-Stockton Garage Construction
7. Report on Civic Center Garage: (1) Elevators
   (2) Surface Construction
8. Report on Neighborhood District Parking Program
9. Acceptance of St. Mary's Square Garage Model - Gift of Gould & Degenkolb, Project Engineers
0. Status of Fisherman's Wharf-Aquatic Park Committee
1. Present Status of Rapid Transit Proposals - Transportation Council Member John E. Sullivan
2. Unfinished Business
3. New Business
4. Public Discussion of Agenda Matters
5. Adjournment

NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
525 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA

OF THE CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, Mayor

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MEETING REPORT - 159th Regular Meeting

Thursday, June 23, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
G. Baltzer Peterson
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: Richard J. Shephard, Bay Area Rapid Transit District, 628 Flood Building
Joseph Brennfleck, International Brotherhood of Teamsters Local No. 665, 480 Valencia St.
Kenneth Warde, Garage & Service Station Employees Local No. 665, 480 Valencia St.
Stephan C. Leonoudakis, S. F. Parking, Inc., 444 California St.

1. Roll Call - Secretary

Chairman John E. Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting May 5, 1960

Action: Mr. Peterson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jellick and approved by the members present.

3. Communications

(a) Letter dated June 14, 1960 from Mr. A. E. Rosfeld, ACTION, Inc., 2 West 46th Street, New York 36, N. Y., expressing gratitude for the Authority's cooperation in connection with their recent conference in San Francisco.

(b) Copy of tentative program agenda for the 6th International Municipal Workshop on Parking to be held in Chicago August 21-24.

4. Report of General Manager - Vining T. Fisher

New Parking Lot: S. E. Onorato Garages propose to open a new 300-stall parking lot in the very near future, to be

located on Howard Street between Third and Fourth Streets. Ticket dispensers will be used and the proposed rate will be 50¢ a day.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Mr. Cohen reported that the oral hearing on the case of Best vs. City and County of San Francisco in connection with the proposed Portsmouth Square Garage is set for July 12 in the District Court of Appeals.

6. Report on Sutter-Stockton Garage Construction

Mr. Fisher reported that construction of the Sutter-Stockton Garage is proceeding on schedule with contemplated completion date December 1, 1960. The question of advertising signs is still unsettled.

7. Report on Civic Center Garage

Mr. Fisher reported that business at the Civic Center Garage continues to be poor. Certified reports on the operating and revenue experience have not yet been received, but are to be furnished by the Controller's office when available.

He recommended that strong measures be taken toward a promotional campaign to publicize the garage.

Elevators should be in operation by July 21.

8. Report on Neighborhood District Parking Program

Mr. Sullivan reported that the Board of Supervisors adopted the Finance Committee's recommendation to set aside the increase in revenue from parking meters during the past year, with the reservation that any expenditures from this appropriation must be approved by the Board of Supervisors.

The City Attorney has agreed to furnish an outline of procedure to be followed in preparing a proposal for submission to the Board of Supervisors of a plan for revenue bond financing.

9. Acceptance of St. Mary's Square Garage Model - Gift of Gould & Degenkolb, Project Engineers

Mr. Sullivan presented a letter dated June 17, 1960 from the firm of Gould and Degenkolb offering to donate their model of St. Mary's Square Garage to the Parking Authority for display purposes without obligation. The model was originally used to demonstrate the design features of the garage. The landscape features were designed by the Art Director of the University of Nevada. The plastic model was built by a local concern at an estimated cost of about $4,000.

Deputy City Attorney Cohen advised that the Parking Authority has the power to accept gifts.

Action: Mr. Peterson moved the adoption of Parking Authority Resolution No. 242 accepting this gift. The motion was seconded by Mr. Jellick and unanimously adopted by the members present.

June 21, 1960 - Page 2.

[illegible] Street between Third and Fourth Streets. Fisher Freeway will [illegible] proposed relocation [illegible].

[illegible] Council - Fire Station Site

[illegible] that the next meeting on this case, at 2:00 p.m., City Hall Council Chamber in connection with the proposed Piedmont Square Garage is set [illegible] Court of Appeals.

[illegible] Water-Sewer Revenue Bond Ordinance

[illegible] that construction of the Water-Sewer Revenue Bond Ordinance [illegible] with contemplated completion date December 1, 1960. The opening of [illegible] is still uncertain.

[illegible] Civic Center Garage

[illegible] that until the Civic Center Garage revenues to be pledged [illegible] reports on its operating and revenue experience have been made [illegible] are in an ordinance by the Council's office were available.

[illegible] that surety procured in taking title to Council's personnel concerning the [illegible] parking.

[illegible] would be in operation by mid-May.

[illegible] Interpreted Title VI Policy Statement

[illegible] that the Board of Supervisors adopted the Finance Committee's [illegible] to the public in reference to revenue sharing a date during the [illegible] the remaining that any expenditures from this revenue sharing must [illegible] by the Board of Supervisors.

[illegible] Attorney has agreed to furnish an outline of procedure to be followed in [illegible] proposed for consideration by the Board of Supervisors of a plan for [illegible] Committee.

[illegible] of St. Louis Square Garage Hotel - Call of Bonds & Warrants, [illegible]

[illegible] that [illegible] dated June 15, 1960 [illegible] the City of Lynchburg [illegible] Virginia, [illegible] Bonds, Series 1960, [illegible] Square Garage in the City of Lynchburg, Virginia, [illegible] Authority for City Purposes without Obligation," [illegible] [illegible] by the Director of the Bureau of Local Debt, [illegible] [illegible] Bonds, Series 1960, [illegible] Square Garage in the City of Lynchburg, Virginia, [illegible] Authority for City Purposes without Obligation," [illegible] [illegible] by the Director of the Bureau of Local Debt, [illegible] [illegible] Bonds, Series 1960, [illegible] Square Garage in the City of Lynchburg, Virginia, [illegible] Authority for City Purposes without Obligation," [illegible] [illegible] by the Director of the Bureau of Local Debt, [illegible]

[illegible] Attorney Coleman advised that the Virginia Supreme Court of Appeals [illegible] to

-2-

10. Status of Aquatic Park-Fisherman's Wharf Committee

Mr. Sullivan advised that the development of the Aquatic Park-Fisherman's Wharf area had been called to the attention of the Authority about six weeks ago, which resulted in a meeting held on May 17 with City and State officials concerned with this project.

As a result of this meeting, a recommendation was made to the Board of Supervisors for the establishment of a Fisherman's Wharf-Aquatic Park-Maritime Museum Development Committee. This recommendation was adopted by a resolution of the Board of Supervisors on June 13, 1960. The Committee is to be composed of heads of the City Commissions concerned, the Port Authority, the State Division of Beaches and Parks and their technical assistants. It is expected the Committee will be set up promptly in order that this work may not be delayed. Study priority is to be given the parking aspects.

11. Present Status of Rapid Transit Proposals - Transportation Council Member John E. Sullivan

Mr. Sullivan reported that the Transportation Technical Committee of the Mayor's Transportation Council has prepared the following recommendations for the first stage of the San Francisco portion of the rapid transit plan being formulated by the Bay Area Rapid Transit District. Cost of way and facilities, exclusive of cars:

Twin Peaks Line	$104 million
Marin Richmond Line in San Francisco	$ 69 million
Peninsula Line in San Francisco	$ 75 million
Future Right of Way	$ 2 million
	$250 million

The District proposed on June 6:

San Francisco Downtown System	$138,899,000
Peninsula line (no breakdown for San Francisco section) - Mission Street	$193,301,000
Route through City. Marin line (no breakdown for San Francisco section)	$180,591,000
	$512,791,000

Efforts are being made to reduce these figures to a comparative basis both as to costs and services.

At this point, from the parking standpoint it appears that the District Plan emphasizes interurban traffic and makes small provision for intra-urban use within San Francisco, whereas the City Plan with a Twin Peaks route would serve more residents of the City. Thus, it would be likely under the District Plan that automobile use within the City of San Francisco and, therefore, the increasing need for parking would remain unabated.

June 23, 1960 - Page 7

[illegible]

[illegible] advising [illegible] the Agenda Bay-Wide Transportation Plan [illegible] attention of the Authority about [illegible] which [illegible] held on May 11 with City and State officials concerned with [illegible].

[illegible] meeting, a recommendation was made to the Board of Supervisors [illegible] Planning Association Bay-Wide Transportation Plan [illegible] recommendation was adopted by a resolution of the Board of [illegible] June 13, 1960. The Committee is to be composed of [illegible] cities concerned, the Port Authority, the State Division of [illegible] and [illegible] problem precisely. It is expected the Committee will be set up- [illegible] after this work may be completed. Study planning is be- [illegible] ing aspects.

[illegible] Status of Rapid Transit Proposals - Transportation Council Members [illegible] Meeting

[illegible] reported that the Transportation Problems Committee of the Transit- [illegible] tion Council has prepared the following recommendations for the first [illegible] San Francisco portion of the rapid transit plan being furnished by [illegible] Rapid Transit District. Some of may not [illegible] receive [illegible]

[illegible] Peninsula Line	$[illegible] million
[illegible] Richmond Line in San Francisco	$ 57 million
[illegible] Subway Line to San Francisco	$ 75 million
[illegible] Line Right of Way	$ 5 million
	[illegible] million

[illegible] is proposed on Line 3:

[illegible] Junction Southern Pacific	[illegible]
[illegible] Line from Arguello to San [illegible]	
[illegible] Junction) - Ingleside Square	[illegible]
[illegible] through City, Daly City Line (to Serra- [illegible]	
[illegible] San Francisco Junction)	[illegible]
	$[illegible]

[illegible] ing made to reduce these figures to a comparative basis on [illegible] service.

[illegible], from the general standpoint it appears that the District Plan [illegible] Subcommittee traffic and sales would provide for [illegible] within [illegible], whereas the City Plan with a Twin Peaks route would serve more [illegible] of the City. Thus, it would be likely under the District Plan that [illegible] use within the City of San Francisco and, therefore, the [illegible]

Mr. Richard Shephard, of the Bay Area Rapid Transit District, advised that the District was formed with the mandate of creating a regional inter-community transportation system and they will do their utmost to meet the desires of the City and County of San Francisco. A series of meetings begin tomorrow with the Transportation Technical Committee of the Mayor's Transportation Council to reconcile some of the differences which have arisen.

12. New Business

Neighborhood Holiday Parking: Mr. Fisher presented a letter dated June 21, 1960 from City Engineer Clifford J. Geertz enclosing a copy of his preliminary study of proposed temporary holiday parking regulations in neighborhood shopping districts. This proposal would be to install temporary one-hour parking signs on residential streets adjacent to commercial streets to be enforced during the Christmas holiday season. This is for consideration on a trial basis in the Marina and Clement Street Shopping Districts.

Mr. Fisher explained that this matter was first brought to the attention of the Parking Authority in November of last year by the Clement Street Merchants Association, but time did not permit the passage of the necessary legislation and assignment of enforcement units for the 1959 Christmas Holiday Season.

Mr. Sullivan asked that steps be taken to confer with the two interested districts and a report made for consideration by the Authority at a future meeting.

13. Adjournment

There being no further business for consideration, the meeting adjourned at 4:35 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

Shepherd, of the Bay Area Rapid Transit District, advised that the
r favored with the results of creating a regional Inter-Community
ion system and they will do their utmost to meet the desires of the
unity of San Francisco. A series of meetings begin tomorrow with the
ion Technical Committee of the Mayor's Transportation Council to
ine of the differences which have arisen.

Alioto

orhood Holiday Parking: Mr. Fisher presented a letter dated June 21,
rom City Engineer Clifford L. Geerts enclosing a copy of his preliminary
of proposed temporary holiday parking regulations in Neighborhood
ng districts. This proposal would be in effect temporary one-hour
g signs on predestrial streets to commercial streets to be
ed during the Christmas holiday season. This is for consideration
rial basis in the Marina and Clement Street Shopping Districts.

ner explained that this matter was first brought to the attention
Parking Authority in November of last year by the Clement Street
ss Association, but time did not permit the passage of the
ary legislation and assignment of enforcement units for the 1959
mas Holiday Season.

llion asked that steps be taken to confer with the two interested
ets and a report made for consideration by the Authority at a future
g.

ournment

e no further business for consideration, the meeting adjourned at 4:15 P. M.

Respectfully submitted,

Thomas J. Dibble
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
G. BALTZER PETERSON
DAVID THOMSON
JOHN B. WOOSTER
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 160th Regular Meeting

Thursday, July 21, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The July 21, 1960 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting May 17, 1960
Special Meeting June 2, 1960
Regular Meeting June 23, 1960

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3. Communications

4. Report of General Manager - Thomas J. O'Toole

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Progress Report on Neighborhood Parking Program - John E. Sullivan

7. Progress Report on Aquatic Park-Fisherman's Wharf Project - John B. Wooster

8. Progress Report on Sutter-Stockton Garage - David Thomson

9. Unfinished Business

0. New Business

1. Public Discussion of Agenda Matters

2. Adjournment

NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
55 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA

OF THE CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 160th Regular Meeting

Thursday, July 21, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
David Thomson
John B. Wooster

Authority Staff: Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brennfleck, International Brotherhood of Teamsters Local No. 665, 480 Valencia St.
Fred Catz, Selfpark System, 790 Brannan St.
Merritt A. Neale, Executive Director, Public Parking Authority of Pittsburgh, 200 Ross St., Pittsburgh 19, Pa.

1. Roll Call - Secretary

Chairman John E. Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

Mr. Sullivan introduced Mr. Merritt A. Neale who was present as a visiting guest from his official duties as Executive Director of the Public Parking Authority of Pittsburgh, Pennsylvania.

2. Adoption of Minutes - Special Meeting May 17, 1960
Special Meeting June 2, 1960
Regular Meeting June 23, 1960

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Wooster and approved by the members present.

3. Communications

(a) Letter dated July 6, 1960 from Director of Property Philip L. Rezos concerning relocation of the Parking Authority offices in the City Hall Annex, 450 McAllister Street.

(b) Letter dated July 11, 1960 from Dr. Francis B. Quinn, President of the Marina Civic Improvement and Property Owners Association, concerning the parking problem in the Marina district, and the Authority's reply as directed by Chairman Sullivan.

(c) Letter dated July 6, 1960 from Mr. Thomas J. Coyle, Parking Director, City of Philadelphia, requesting information on the San Francisco Parking Authority and its program, and our reply.

(d) Letter referred to the Authority by Mayor George Christopher from Mr. Wm. T. Hogan, Hogan & Vest, concerning the closing of California and Pine Street entrances to St. Mary's Square Garage on weekends.

Mr. O'Toole presented a letter received from Mr. S. E. Onorato of S. E. Onorato Garages, Inc., operator of St. Mary's Square Garage, in response to Mr. Hogan's complaint.

Chairman Sullivan, who had thoroughly reviewed the letter prior to this time, gave a brief resume of Mr. Onorato's comments.

In his letter, Mr. Onorato noted that the garage is open twenty-four hours a day, seven days a week. The entrances on Pine and California Streets are open on Saturdays and are closed on Sundays commencing at 3:00 P. M. An average of 70 cars park on Sunday from 5:00 P. M. until 7:00 A. M. on Monday, and for this reason it is economically necessary to restrict their activities.

Mr. Onorato also noted that for many years he has endeavored to negotiate a reasonable arrangement whereby a neon sign would be installed at the southeast corner of Grant Avenue and California Streets.

He also suggested that traffic laws be more strictly enforced on Grant Avenue, particularly on the easterly side of the street.

Mr. Sullivan directed the Secretary to advise Mr. Onorato and Mr. Hogan of the availability of the Parking Authority office for a conference if such was deemed advisable to work out a solution to this problem.

4. Report of General Manager - Thomas J. O'Toole

Comparative Statements of Parking Facilities:

	May	
Civic Center Auto Park	1959	1960
Monthly Income	$5,743.28	$6,508.40
Automobiles Parked	7,820	9,721
Rent Collected	$3,313.87	$3,755.35
Fifth & Mission Parking		
Monthly Income	$29,650.78	$32,984.65
Automobiles Parked	58,415	65,582
(Rent is payable annually in an amount equal to 100% of net income as defined in Sec. 3 and 4 of Lease on file in Parking Authority office.)		
Marshall Square Auto Park		
Monthly Income	$3,236.69	$3,150.28
Automobiles Parked	5,390	5,068
Rent Collected	$2,454.42	$2,380.89
Mission-Bartlett Parking Plaza		
Monthly Income	$3,850.60	$3,711.30
Automobiles Parked	16,841	14,774
Rent Collected	$2,040.82	$1,966.99

Comparative Statements of Parking Facilities (contd.):

Seventh & Harrison Parking Plaza

Monthly Income	$787.50	$930.50
Automobiles Parked	3,150	3,733
Rent Collected	$557.79	$620.64

St. Mary's Square Garage

Monthly Income	$48,024.68	$51,188.04
Automobiles Parked	30,034	28,886
Rent Collected	$2,087.43	$2,240.42

Candlestick Park Parking Area

Rental to the City from this parking lot from opening day, April 12, through July 16 is $229,000, compared with the estimate for the entire season of $225,000. Approximately 210,000 automobiles were parked from April 12 through June 19.

Civic Center Plaza Garage

Revenue figures from this garage, as prepared for us by the Controller's Office, are:

Receipts - March 1-June 30, 1960	$40,002.18
Automobiles parked for same period	39,451

Monthly reports on the operation of this garage will be furnished the Authority on the tenth day of each month.

Japanese Commercial & Cultural Center:

A proposal for this Center in the Redevelopment Agency's Western Addition has been submitted to the Agency, with a copy to the Parking Authority. The Authority is taking an interest in this matter insofar as the parking problems are involved.

In commenting on this project, Chairman Sullivan stated that he had studied this report very closely and was quite impressed with the plans, particularly the parking phase. Deputy City Attorney Cohen is reviewing this proposal to determine its legality and to advise on what steps the Parking Authority should take.

Fifth & Mission Garage:

The Board of Supervisors on Monday, July 18, 1960, reduced to zero a $352,440 assessment on this garage, thus cancelling its $28,512 tax bill. This was done on the basis that the garage is operated on the principle of a non-profit corporation and all revenue received is applied to reducing the construction debt.

Request for Information:

Mr. Carlton C. Robinson, Automotive Safety Foundation, Washington, D. C., requested information showing parking areas in relation to our freeways. This is to be published in the University of Michigan magazine on the subject of "Parking and Freeways."

Photographs were forwarded to him of the Embarcadero Freeway ramps, the Golden Gateway Center showing the Embarcadero Freeway, and the James Lick Freeway showing its close proximity to the Fifth and Mission Garage and the Seventh and Harrison parking lot.

Visitors to Parking Authority Office: The following visitors called at the Authority office requesting information on our parking program: Mr. Clindenen, Tampa Tribune, Tampa, Florida; Mr. Tadashi Fujita of Mitsui & Co., Ltd.; Mr. George W. Howie, Director and Traffic Engineer, City of Cincinnati, Ohio.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Mr. Cohen reported that he had appeared in behalf of the Parking Authority before the District Court of Appeals of the State of California in the case of Best vs. City and County of San Francisco, which concerns the Portsmouth Square Garage project. The case was argued and taken under submission by the Court. He was hopeful of an early decision on the matter.

6. Progress Report on Neighborhood Parking Program - John E. Sullivan

Mr. Sullivan reported that the new parking meter regulations will go into effect on August 1, 1960 which will enforce meter parking from 7:00 A. M. to 6:00 P. M. each day of the week, except Sunday, in nine districts which formerly had free morning parking. He directed the Secretary to advise the districts involved of these new regulations through a press release to the various neighborhood papers.

Mr. Neal O'Boyle of the Bureau of Engineering advised that this new regulation will involve some 2,400 meters.

With respect to the proposed temporary Christmas holiday parking regulations in the Marina and Clement Street Districts, Mr. Sullivan reported that following the Authority's Regular Meeting of June 23 when this matter was discussed, these districts were furnished copies of the City Engineer's report and recommendations which he made under date of June 20, 1960. These districts have been contacted and advise that they are having committee meetings on the subject and hope to have an answer for the Authority by the first of August.

Mr. Sullivan also reported that further action on the entire neighborhood district parking program is awaiting the City Attorney's outline of legal, financial and operational procedures to be followed.

7. Progress Report on Aquatic Park-Fisherman's Wharf Project - John B. Wooster

Mr. Wooster, chairman of this project, reported that Mayor Christopher has appointed a committee, known as the Fisherman's Wharf-Aquatic Park-Maritime Museum Development Committee, consisting of the following members: John E. Sullivan, Chairman, San Francisco Parking Authority; Joseph E. Tinney, President, City Planning Commission; Joseph Martin, Jr., President, Public Utilities Commission; Walter A. Haas, Sr., President, Recreation and Park Commission; Harold L. Zellerbach, President, Art Commission; Dr. Charles A. Ertola, President, Board of Supervisors; Reuben H. Owens, Director, Department of Public Works; J. R. Dant, President, San Francisco Maritime Museum; Cyril Magnin, President, San Francisco Port Authority; John L. Merrill, President, San Francisco Planning and Urban Renewal Association; and Charles DeTurk, Chief, State Division of Beaches and Parks.

Mr. Wooster presented a letter dated July 19, 1960 from Joseph E. Tinney, Chairman of the City Planning Commission, advising of the first organizational meeting of this Committee to be held Tuesday, August 2, 1960, at 9:00 A. M. in the office of the Parking Authority, 536 Golden Gate Avenue. He noted that this Committee was

created at the request of Mayor Christopher and adopted under Resolution No. 394-60, and under this legislation is charged with the responsibility of preparing a land use plan for the orderly development of the Aquatic Park-Fisherman's Wharf area and to report thereon to the Board of Supervisors and the City Planning Commission at the earliest practical date.

Mr. Wooster further reported that he has had several discussions on this matter with Mr. Cyril Magnin, President of the Port Authority, who pledged the full cooperation of his Authority in an effort to accomplish this objective.

8. Progress Report on Sutter-Stockton Garage - David Thomson

Mr. Thomson, chairman of this project, reported that the matter of defraying the cost of setting back sidewalks on Sutter and Stockton Streets in the vicinity of this garage and the repaving of the disrupted area was heard by the Finance Committee of the Board of Supervisors on July 13, at which time it was determined from the plans that the City of San Francisco Uptown Parking Corporation was responsible for this cost. The matter was referred to the full Board of Supervisors, and at its meeting Monday, July 18, was approved for second reading.

Mr. Thomson presented drawings prepared by John Lord King dated July 21, 1960 of the proposed "parking" sign to be erected at this garage at the corner of Sutter and Stockton Streets.

He also presented a letter dated July 20, 1960 from Director of Property Philip L. Rezos tentatively approving this sign and calling attention to the "requirement that the petitioner apply for and obtain a permit from the City pursuant to the Building Code. Upon receipt of such application by the Central Permit Bureau, it will automatically be referred to the Department of City Planning. The City Attorney has advised it will also be subject to approval by the Art Commission."

Action: Mr. Thomson moved that this latest design be approved by the Parking Authority and referred to the proper City Departments for approval. Mr. Wooster seconded the motion and it was unanimously adopted by the members present.

9. New Business

Mr. Wooster advised that during the past month he has received inquiries from private firms, hospitals and medical groups requesting assistance and advice on various parking problems and establishment of parking facilities. He has taken the liberty of referring these inquiries to the staff of the Parking Authority.

Mr. Merritt Neale stated that his Parking Authority in Pittsburgh feels that as a semi-public agency it is part of their function to give this type of advice and it is done as a part of their duty and not on a consultant basis.

10. Adjournment

There being no further business for discussion, the meeting adjourned at 4:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, Mayor

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
G. BALTZER PETERSON
DAVID THOMSON
JOHN B. WOOSTER
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 161st Regular Meeting

Thursday, August 11, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The August 11, 1960 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Vining T. Fisher
General Manager

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting July 21, 1960
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Adoption of Fourth Quarterly Report 1959-1960
7. Report on Civic Center Garage: (a) Operation
   (b) Rate Schedule Amendment Proposals
   (i) Free Parking with Sales
   (ii) 5-day Week Rate
8. Report on Sutter-Stockton Garage Signs' Approval
9. Approval of Request for Appropriation for Land Acquisition and Construction - Neighborhood Shopping District Off-Street Parking Program
0. Unfinished Business
1. New Business
2. Public Discussion of Agenda Matters
3. Adjournment

NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
36 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA
PROSPECT 6-1565
GEORGE CHRISTOPHER, Mayor

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MEETING REPORT - 161st Regular Meeting

Thursday, August 11, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brennfleck, International Brotherhood of Teamsters Local No. 665, 480 Valencia St.
Kenneth Warde, Garage & Service Station Employees' International Brotherhood of Teamsters Local No. 665, 480 Valencia St.
Fred Catz, Selfpark System, 790 Brannan St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 206 Pacific Bldg.
Jack Baxter, Continental Parking Corporation, 1075 Mission St.
C. D. Reed, S. F. Garage & Parking Assn., 206 Pacific Bldg.

1. Roll Call - Secretary

Chairman John E. Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting July 21, 1960

Action: Mr. Jellick moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Thomson and approved by the members present.

3. Communications

(a) Letter dated July 29, 1960 from Mr. Edward I. Murphy, Assistant Director of Planning, advising of City Planning Commission approval at its July 28, 1960 meeting of exterior signs for the Sutter-Stockton Garage.

Mr. Fisher further advised that these signs were approved by the Art Commission at its meeting August 8, 1960.

(b) Letter dated August 1, 1960 from Mr. Charles S. Hobbs, President, City of San Francisco Downtown Parking Corporation, regarding the feasibility report for the expansion of the Fifth and Mission Garage.

(c) Letter dated August 8, 1960 from Mr. M. Justin Herman, Executive Director, Redevelopment Agency, confirming comments relative to the garage element in the Golden Gateway proposals.

(d) Letter dated July 19, 1960 from Mr. Francis Walton Smith, 2430 Ramona Street, Palo Alto, California, addressed to Mayor Christopher and referred to the Authority by him, in which Mr. Smith suggests construction of a facility on top of the Fifth and Mission Garage to be used for housing elderly persons.

Following discussion of this matter, Mr. Fisher was instructed to refer this correspondence to the City of San Francisco Downtown Parking Corporation requesting its views on this suggestion, and to advise Mr. Smith of this action.

(e) Memorandum dated August 9, 1960 from Mr. James McCarthy, Chairman of the Technical Committee of the Fisherman's Wharf-Aquatic Park-Maritime Museum Development Committee, stating that it is the opinion of the Technical Committee that construction of an underground structure in Block 9, bounded by Beach, Hyde, Jefferson and Larkin Streets, for parking purposes, would not be economically feasible at this time, and recommending to the Mayor and the Board of Supervisors that the State Division of Beaches and Parks be relieved of any obligation to defer the completion of the Park on this site.

4. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Facilities:

	June 1959	June 1960
Civic Center Plaza Garage		
Monthly Income		$11,352.10
Automobiles Parked		13,458
(Rent is payable annually in an amount equal to 100% of the net income.)		
Civic Center Auto Park		
Monthly Income	$7,479.50	$5,514.70
Automobiles Parked	10,087	8,650
Rent Collected	$4,315.67	$3,181.98
Fifth & Mission Parking		
Monthly Income	$33,486.74	$36,668.73
Automobiles Parked	64,071	71,764
(Rent is payable annually in an amount equal to 100% of net income.)		
Marshall Square Auto Park		
Monthly Income	$2,804.17	$3,130.23
Automobiles Parked	4,461	5,204
Rent Collected	$2,105.93	$2,363.82
Mission-Bartlett Parking Plaza		
Monthly Income	$3,491.20	$3,582.00
Automobiles Parked	14,405	14,209
Rent Collected	$1,850.34	$1,898.46
Seventh & Harrison Parking Plaza		
Monthly Income	$802.75	$956.00
Automobiles Parked	3,211	3,824
Rent Collected	$557.79	$637.65

Comparative Statements of Parking Facilities (contd.):

St. Mary's Square Garage		
Monthly Income	$51,742.29	$55,413.54
Automobiles Parked	34,200	31,884
Rent Collected	$2,259.15	$2,450.76

Mr. Sullivan asked that the City Engineer be requested to review the parking situation in the vicinity of the Seventh and Harrison Parking Plaza, which is in the area of the new Hall of Justice, and advise the Parking Authority if consideration should be given to the provision of additional off-street parking in this vicinity after the new Hall of Justice is occupied.

5. Adoption of Fourth Quarterly Report 1959-1960

Mr. Fisher presented this report for consideration by the Authority members.

Action: Mr. Jellick moved the adoption of this Fourth Quarterly Report for 1959-1960. Mr. Thomson seconded the motion and it was unanimously approved by the members present.

6. Report on Civic Center Garage - Operation and Rate Schedule Amendment Proposals

Mr. Fisher presented a letter from Mr. Leo G. McClatchy, President, California State Employees Association, having been referred to the Authority by Director of Property Philip L. Rezos, wherein Mr. McClatchy requests consideration of a reduced monthly rate for a five-day work week, "Monday through Friday," at the Civic Center Plaza Garage.

He also presented correspondence from Mr. Rezos and Mr. H. H. Shields, Executive Vice President of System Auto Parks and Garages, operator of the garage, suggesting an amendment to the rate schedule whereby transient parkers would be given one hour free parking with the purchase of ten gallons of gasoline or an oil change.

Mr. Fisher advised that he had discussed these matters with Mr. Shields and Mr. Rezos on August 10. It was agreed not to recommend the suggestion of the California State Employees Association as the present $15.00 monthly rate is as reasonable as any conveniently covered parking in this area, and Mr. Rezos will so advise Mr. McClatchy.

It was agreed that the rate schedule change of one hour free parking in exchange for ten gallons of gasoline or an oil change to transient parkers should be recommended.

Action: Mr. Thomson moved the adoption of the free parking proposal in connection with the sale of gasoline and oil service for recommendation to the Board of Supervisors. This motion was seconded by Mr. Jellick and unanimously adopted by the members present.

Also discussed with Mr. Shields and Mr. Rezos for consideration was stronger enforcement of the parking time limit in the area, removal of some of the parking meters, and the possibility of establishing a stop at the garage on the shoppers shuttle bus route.

7. Report on Sutter-Stockton Garage

Mr. Sullivan announced that at a meeting of the Directors of the City of San Francisco Uptown Parking Corporation just concluded, it was decided to open the first four floors and store space of the Sutter-Stockton Garage on November 15.

8. Approval of Request for Appropriation of Land Acquisition and Construction - Neighborhood Shopping District Off-Street Parking Program

Mr. Sullivan presented Parking Authority Resolution No. 243 requesting the appropriation of $498,178 for the purpose of the start of land acquisition, construction and attendant costs of the neighborhood shopping district off-street parking program. He explained that this resolution is for the purpose of requesting the Board of Supervisors to allocate this special fund so that the money will be available to the Director of Property to proceed with this neighborhood program subject to the approval of the Board of Supervisors and the Controller of the City and County of San Francisco.

Action: Mr. Thomson moved the adoption of Resolution No. 243. The motion was seconded by Mr. Jellick and adopted by the members present.

Mr. Sullivan advised that meetings are being arranged with representatives of the Marina and Clement districts concerning their requests for temporary Christmas holiday parking regulations.

At Member Thomson's suggestion, Mr. Fisher advised that he had investigated the matter of renewing a request for off-street parking assistance in the Miraloma District. It was his suggestion that the Authority request the City Engineer to again review his studies of this particular situation.

Following discussion, it was decided to arrange a meeting of the parties concerned with Deputy City Attorney Cohen and the City Engineer to determine the necessity of additional parking in this area.

9. New Business

At the request of Mr. Fred Catz, President, Selfpark System, Mr. Fisher read the following quotation from the July 19, 1960 issue of "Newsletter" published by the National Parking Association:

> "Metered parking lots are the principal cause of 'erosion' of the downtown area. This is the statement of Nathan Rosenfeld, president of Jacobson's Inc., and representatives of the Downtown Development Corporation in Jackson, Michigan. Shoppers using metered lots worry about time running out and the possibility of getting a parking ticket and consequently don't spend as much time in stores as they would otherwise. 'The first principle in selling is that the customer must be relaxed', added Mr. Rosenfeld."

Mr. Jack Baxter, Continental Parking Corporation, asked that similar consideration be given South of Market as being given North of Market in such instances as establishment of additional shoppers shuttle bus stops. He also mentioned that in giving one hour free parking with the purchase of gasoline or an oil change at Civic Center Plaza Garage might bring forth opposition from other distributors. Mr. Sullivan advised him that the Finance Committee hearing August 24 would reveal any such opposition.

10. Adjournment

There being no further business for discussion, the meeting adjourned at 5:15 P. M.

Respectfully submitted,

Vivian T. Fisher, General Manager

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

36 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
G. BALTZER PETERSON
DAVID THOMSON
JOHN B. WOOSTER

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 162nd Regular Meeting

Thursday, September 8, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The September 8, 1960 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting August 11, 1960
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Report on Civic Center Garage Operation
7. Report on Candlestick Park Parking Plaza
8. Approval Request of Clement Street Merchants Association for special parking regulations for 1960 Christmas Shopping Season
9. Approval of Request of City of San Francisco Uptown Parking Corporation for use of Sutter-Stockton Garage Contingency Fund
10. Approval of Request for Supplemental Appropriation in amount of $10,000 for expenses of City Real Estate Department for services in connection with Neighborhood Shopping District Parking Program
11. Unfinished Business
12. New Business
13. Public Discussion of Agenda Matters
14. Adjournment

NOTE: Other interested parties are invited to attend.

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OF THE CITY AND COUNTY OF SAN FRANCISCO
36 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA
PROSPECT 6-1565
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 162nd Regular Meeting

Thursday, September 8, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
G. Baltzer Peterson
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel

Guests: Joseph Brennfleck, International Brotherhood of Teamsters Local No. 665, 480 Valencia St.
Kenneth Warde, Garage & Service Station Employees' International Brotherhood of Teamsters Local No. 665, 480 Valencia St.
Fred Catz, Selfpark System, 790 Brannan St.

1. Roll Call - Secretary

Chairman John E. Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting August 11, 1960

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Peterson and approved by the members present.

3. Communications

(a) Mr. Vining T. Fisher, General Manager of the Parking Authority, presented a letter from Mr. Clifford Geertz, City Engineer, dated August 31, 1960 referring to our letter of August 12, 1960 in which the Parking Authority requested a review of the parking situation at the new Hall of Justice and requesting their recommendations of the possible necessity of more off-street parking in this vicinity.

The City Engineer replied that present provisions for parking in the new Hall of Justice vicinity will be adequate to serve the future demand. He also noted that after completion of this building, a survey will be made to determine the appropriate time limit, regulation and parking meter needs for on-street parking, and as a result of such a survey, a more definite determination can be made as to the necessity of additional off-street parking.

As a result of this letter, Chairman John Sullivan inquired of Mr. Fred Catz, President of Selfpark System, as to whether or not in his opinion additional parking would be needed in this area as a result of the location of the new Hall of Justice.

Mr. Catz stated it is difficult to ascertain the exact number of on-street parking stalls necessary for the area, but also noted that in his opinion and observation adequate off-street parking, particularly beneath the freeways and surrounding area, was available. He also observed that as a result of this project, parking rates for off-street parking would be raised.

(b) Mr. Fisher also presented two letters from Mr. Francis Walton Smith, one addressed to the Honorable George Christopher, Mayor of San Francisco, and referred to the Parking Authority, and the second letter addressed to himself urging construction of a hotel on the air rights on the top floor of the Fifth and Mission Garage to be used exclusively for elderly people.

The General Manager stated that he had forwarded copies of this correspondence to Mr. Charles S. Hobbs, President of the City of San Francisco Downtown Parking Corporation, a non-profit corporation and lessee of this facility, who in turn responded in a letter dated August 19, 1960, that such a proposal, though laudatory, was most impractical and noted that it was the feeling of his Board of Directors that any use of the facility, other than the purpose for which it was intended, would be inadvisable.

(c) The General Manager also presented a letter from Bay View Federal Savings & Loan Association, dated August 22, 1960, signed by Mr. Elwood L. Hansen, President, in response to our inquiry as to whether the new building to be constructed at the southeast corner of 22nd and Mission Streets would have sufficient parking facilities available for customer parking doing general business in the vicinity.

Mr. Hansen responded by stating that because of present regulations now in effect by the City Planning Department, it is extremely doubtful that such space available could be used by anyone other than tenants and customers of people using this new building and parking lot.

(d) Mr. Fisher also read a letter from E. S. Merriman & Sons, signed by Mr. Dwight L. Merriman, referring to an issue (July, 1960) of Buildings, which is a magazine of building management referring to the present parking program in London, England, though very drastic, has appeared to be very successful. A detailed report of the congested conditions prior to and after is noted in Mr. Merriman's letter.

As a result of this information, Mr. Fisher stated that he addressed a letter to Superintendent James Starrett, Police Department of the City of London, England, requesting additional information, a full report and a study of this program which would show results in more detail.

He then reported that he had received an answer to his inquiry signed by the Assistant Commissioner of Police of New Scotland Yard, London, who also enclosed a detailed plan for Christmas shopping, busy residential

districts and business houses and theatre areas which are ordinarily found in every busy metropolitan area. This plan is known as the "Pink Zone." (Copy of report and maps showing plan are on file in Authority office.)

Mr. Sullivan observed that this plan might prove of interest to representative citizen groups in the downtown area of San Francisco.

4. Report of General Manager - Vining T. Fisher

Neighborhood District Parking Program: Mr. Fisher reported that a meeting had been held in the Authority office on Wednesday, August 31, 1960, at 2:00 P. M., at which time the neighborhood parking program in the Marina District was discussed. Present were representatives of the Marina Merchants Association, Inc., and Marina Civic Improvement and Property Owners Association. The spokesman for this group was Dr. Francis B. Quinn, President of the Marina Civic Improvement and Property Owners Association. Members of the Bureau of Engineering and Mr. John E. Sullivan, Chairman of the Parking Authority, and staff were also in attendance.

Dr. Quinn immediately advised that his district was opposed to the proposal for time limit parking on residential streets during the Christmas shopping season and that it was not desired to discuss the matter at this time.

Mr. Fisher then outlined the neighborhood shopping district parking program as it applies to this district and noted that three lots were contemplated:

1. Vicinity of Chestnut and Scott Streets - 30 spaces
2. Vicinity of Lombard and Pierce Streets - 30 spaces
3. Vicinity of Chestnut and Steiner Streets - 30 spaces

The group from the Marina requested an enlargement of the Chestnut and Scott capacity at the expense of reducing the others. It was suggested at this time that Mr. Tom Spears, President of the Marina Merchants Association, discuss the matter further with Mr. Ross Shoaf, Traffic Engineer, and a conclusion was deferred until the conclusions of this meeting.

Mr. Fisher also reported on a meeting with representatives of the Clement Street District relative to neighborhood parking. This meeting followed the conference with the Marina merchant group.

The same City officials were present, and the Clement Street group was represented by Mr. George J. Pantages, President of the Clement Merchants Association, Inc., and Mr. Meyer Ladenheim of the Clement Merchants Association and Chairman of their Parking Committee.

At this meeting Mr. Fisher stated that Mr. Ladenheim reported that his group had sent questionnaires to some 600 residents and property owners who would be affected by the proposed introduction of Christmas shopping season time limit street parking. Mr. Ladenheim stated that the majority of replies were favorable and that therefore the Merchants' Association requested

limited street parking during the Christmas shopping season, particularly on 5th Avenue to 11th Avenue and from California to Geary Streets. Tentative locations for new off-street parking facilities in the area were also discussed. These were:

1. Vicinity of 10th Avenue and Clement Street
2. Vicinity of 7th Avenue and Clement Street
3. Vicinity of 4th Avenue and Clement Street

The representatives of the Clement Street District requested that the lot between 7th and 8th Avenues be enlarged and the lot between 5th and 6th Avenues be moved from the north side of Clement or reduced in size to use only a 6th Avenue entrance if to remain on the north side.

Mr. Fisher also reported that he had had conferences with Controller Harry Ross and his assistant, Mr. Nat Cooper, and discussed with them the necessity of an additional supplemental appropriation in the amount of $498,000 to be transferred to our neighborhood parking fund. The original request for the same amount had been approved in June of this year. It was the Controller's opinion that our original request as of June was sufficient and fully committed the funds to the Neighborhood Program.

Action: Upon motion of Mr. Jellick, seconded by Mr. Thomson, it was agreed that the Parking Authority would officially request the withdrawal of our Supplemental Appropriation of $498,000 as deemed not necessary, and that the original appropriation passed in June, 1960 would be sufficient to cover this neighborhood program. This was unanimously approved by the members present.

Japanese Cultural and Commercial Center: The Redevelopment Agency held a meeting September 6, 1960 which Mr. Fisher attended. He advised that the Agency had voted to accept an offer of National-Braemer, Inc. to purchase properties in the Western Addition for the construction of a Japanese Cultural Center. He noted that the agreement was contingent upon the fact that the project must contain a 500-stall public parking garage which will be constructed at their own expense.

Mr. Fisher stated that the non-profit corporation idea would be followed and the customer parking area would be within one hundred feet of Geary Street. This particular section of the garage would accommodate 100 self-parking stalls for the shopper parker at rates to be set by the Parking Authority and approved by the Board of Supervisors. He was also of the opinion that a letter from this Corporation would be forthcoming in the very near future requesting such approval.

At this time Chairman Sullivan stated that if this plan was acceptable and passes all of the legal technicalities, the Authority would have an opportunity to set rates on a competitive basis which would result in alleviating parking congestion in a heavily populated business district.

Civic Center Plaza Garage: The General Manager reported that at his instruction the Secretary of the Parking Authority had made a survey within a two-block radius of the Civic Center Plaza Garage and checked all parking facilities as to rates charged and stall capacities. (Copies are on file in the Authority office.)

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Cohen, legal counsel for the Parking Authority, officially informed the members of the Authority that the District Court of Appeals of the State of California had upheld the decision of the Superior Court of the State of California in the case of Best vs. City and County of San Francisco (Portsmouth Square Garage).

Mr. Cohen reported that the District Court of Appeals held that the City may go ahead with the construction of the Portsmouth Square Garage and Park. He noted that the Appellate Court held the Charter Section could not be interpreted that all garages must be below surface because it would be inevitable that entrances and exits must be accounted for.

He also reported that since the Honorable C. Harold Caulfield had held that the garage would be beneficial rather than detrimental, it could not bar the City from making its proposed changes.

He then reviewed the possible time for review and appeal, if taken. The appellants have until September 20 to request a rehearing in the District Court of Appeals. Should the court determine or decide not to permit a rehearing, the appellants have until October 20 to petition the Supreme Court for a hearing. He also pointed out that the parties to the action could possibly stipulate to waive various time requirements demanded by law if they so desire.

Mr. Cohen further stated that both sides to this litigation had received excellent cooperation from the Courts involved.

Mr. Thomson and Mr. Jellick congratulated Mr. Cohen on his splendid efforts in the litigation and Mr. Sullivan requested a letter be prepared on behalf of the Authority to City Attorney Dion R. Holm complimenting Mr. Cohen on his splendid work on behalf of the Parking Authority.

6. Report on Civic Center Garage Operation

The General Manager reported that a letter had been received from Mayor Christopher, dated August 25, 1960, wherein he stated that in his opinion the City has not received or achieved the maximum potential from this project. The Mayor noted that upon completion of landscaping the Plaza and completion of the new Federal Office Building soon to be erected, the revenues from this facility will increase tremendously. He also urged a conference of all interested parties concerned with this project as soon as possible to appraise the status of this parking facility and determine what should be done in connection with the State's offer to leave a portion of this garage for State-owned automobiles. Mayor Christopher requested an immediate reply to his letter.

Mr. Fisher then reported that members of the Parking Authority and other representatives of City government, including himself, met with the Mayor on August 29, 1960 and it was the concensus of opinion that no accurate evaluation would be possible until proper signs were erected, the surface of the Plaza completed, and that these and other future developments, such as construction of the new Federal Office Building, would create a successful operating project, and consequently any evaluation at this point was extremely premature. He also noted that the erection of a temporary sign outside the facility was approved.

Mr. Fisher also stated that the Mayor instructed the Parking Authority to oversee all operations of this facility and make appropriate recommendations thereon from time to time to the appropriate officials concerned with this project.

The conference with the Mayor concluded with the observation that rate changes at this garage should have additional study.

As a result of this conference, and based on recommendations of the Controller and the Director of Property, the Board of Supervisors referred this matter back to the Finance Committee for an additional three weeks pending further study.

Mr. Fisher also informed the Authority that since this meeting the members and staff of the Authority have been reviewing the following matters with the management:

(a) Improved interior signs and directional signals, particulary to Brooks Hall and to the garage exits and a more earnest effort to assist customers to locate their automobiles.

(b) Improved markings as to stairs and location of elevators.

(c) Arrangements for speedier ingress or egress, including possible reversal of entrance ramps when required.

(d) Installation of ramp dividing lines to afford double aisle movements.

(e) Plans for additional publicity as to the availability of the garage, rates, and convenience to all interested parties in the immediate vicinity.

Mr. Fisher also stated that on August 29, 1960, Chairman Sullivan responded to the Mayor by letter explaining the many facets of the problems involved and suggested nine points which might be considered in an effort to develop the greater potential of this parking facility at Civic Center Plaza Garage. (Copies of these recommendations are on file in the Parking Authority office.)

Chairman Sullivan stated that Director of Property Philip Rezos is now negotiating for signs at this facility immediately adjacent to the elevator penthouse which, when erected, can be viewed from all directions. He also pointed out that with additional events occurring in the neighborhood, business and activity in this garage is bound to improve.

7. Report on Candlestick Park Parking Plaza

Mr. Fisher reported that as of June 19, 1960, $185,000 in rent to the City had been received at this project. This was measured at the end of the first half of the Giants Season, and if projected forward for the full season would exceed the $291,800 estimates of the Parking Authority by $57,372 for a total of $349,172.

8. Approval of the Request for Transmission of the Clement Street Merchants Association for Special Parking Regulations for 1960 Christmas Shopping Season to the City Engineer for Action

Action: Upon motion of Mr. Thomson, seconded by Mr. Jellick, the request of the Clement Street Merchants Association for special parking regulations

for the 1960 Christmas Shopping Season is to be referred to the City Engineer for consideration and action.

9. Approval of Request of City of San Francisco Uptown Parking Corporation for Use of Sutter-Stockton Garage Contingency Fund

Mr. Fisher reported that the City of San Francisco Uptown Parking Corporation has filed a request for additional funds from their Contingency Fund in the amount of $137,858.23. This request was addressed to the Finance Committee of the Board of Supervisors with a copy to the Parking Authority. An explanation as to reasons for these additional expenditures was attached to the communication.

After discussion, because of certain questions in the minds of some of the members of the Authority, it was decided that a Special Meeting would be scheduled by the Authority on Tuesday, September 13, 1960 at the Parking Authority office to consider this matter further.

The General Manager was authorized to arrange such a meeting with all interested parties in order that full explanations could be obtained before the Authority approves this request and before it will be heard by the Finance Committee of the Board of Supervisors for action and approval.

10. Approval of Request for Supplemental Appropriation in the amount of $10,000 for Expenses of City Real Estate Department for services in connection with Neighborhood Shopping District Parking Program

Mr. Fisher presented a letter signed by Mr. Philip L. Rezos, Director of Property, informing the Authority that it is the recommendation that the sum of $10,000 be set up to cover the cost of services of the Real Estate Department for the balance of the fiscal year in connection with the Neighborhood Parking Program. This would cover 49 sites in 21 districts of the City and each site would comprise one to five or more individual parcels.

Discussion followed as to who would eventually select these sites for parking in the neighborhood districts. Mr. Fisher stated that this would be done by the Authority after receiving the recommendations of the Director of Property and the Traffic Engineer.

Mr. Thomson was of the opinion that all information as to possible parking sites should be kept extremely confidential, even to the Parking Authority, until a definite determination is made.

Action: Mr. Thomson moved the adoption of Resolution No. 244 requesting the appropriation of $10,000 for the purpose of meeting costs of the City Real Estate Department for services in connection with the Neighborhood Shopping District Parking Program. The motion was seconded by Mr. Jellick and unanimously approved by the members present.

11. Adjournment

There being no further business for discussion, the meeting adjourned at 5:20 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
G. BALTZER PETERSON
DAVID THOMSON
JOHN B. WOOSTER

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 163rd Regular Meeting

Thursday, September 29, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The September 29, 1960 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting September 8, 1960
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Report on Civic Center Garage
7. Report on Sutter-Stockton Garage
8. Report on Neighborhood Parking Program
9. Report on Aquatic Park-Fisherman's Wharf Planning Program
10. Resolution to request Supplemental Appropriation for rent and other Parking Authority office expenses at 536 Golden Gate Avenue for an additional four months, January-April, 1961 inclusive, pending access to new offices at 450 McAllister Street-City Hall Annex
11. Unfinished Business
12. New Business
13. Public Discussion of Agenda Matters
14. Adjournment

NOTE: Othwr interested parties are invited to attend.

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
456 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 163rd Regular Meeting

Thursday, September 29, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
G. Baltzer Peterson
David Thomson
John B. Wooster

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brennfleck, International Brotherhood of Teamsters Local No. 665, 480 Valencia St.
C. R. Reed, Standard Stations, Inc., 1045 California St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 461 Flood Bldg., 870 Market St.
Jack Baxter, Continental Parking Corp., 1075 Mission St.
S. E. Onorato, S. E. Onorato, Inc., 36 Battery St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.

1. Roll Call - Secretary

Chairman John E. Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting September 8, 1960

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Wooster and approved by the members present.

3. Communications

(a) Copy of a letter dated September 15, 1960 from Mayor George Christopher, addressed to Dr. Gene B. Poon, 558 Grant Avenue, San Francisco 8, California, enclosing Dr. Poon's letter of complaint concerning a newly erected directional parking sign at the corner of Grant Avenue and California Street pointing to St. Mary's Square Garage.

Mr. Fisher advised that he and Mr. O'Toole met with Mr. S. E. Onorato, Manager of the garage, and inspected this sign and learned that it had been raised some 12" to 18" since its initial installation.

This was followed by a visit to Dr. Poon and it was ascertained that the sign in its present position met with his unqualified approval. Mayor Christopher was so advised.

(b) Letter dated September 20, 1960 from Mr. Fenton G. Jordan, Jr., General Chairman of the 7th International Municipal Workshop on Parking, to be held in Norfolk, Virginia, April 30-May 1-3, 1961.

Mr. Fisher advised that the announcement was made at the Chicago Workshop that the Norfolk meeting would deal fundamentally with cooperation between Redevelopment programs and Off-Street Parking programs, and since Norfolk has a large Redevelopment program under way, it was felt that San Francisco could benefit greatly by attendance of the Chairman as well as General Manager.

(c) Letter dated September 13, 1960 from Mr. Charles T. McGavin, Editor, Parking Progress, Washington, D. C., advising that he will be in San Francisco on or about October 4, 1960 and desires to observe our underground parking program. Mr. Fisher invited the Authority members to join him and meet Mr. McGavin.

(d) Letter dated September 13, 1960 from Mr. Ralph K. Davies, Chairman of the Board, Natomas Co., 111 Sutter Street, San Francisco 4, enclosing a brochure descriptive of the International Building now under construction at St. Mary's Square.

Upon inquiry by Mr. Peterson, Mr. S. E. Onorato, operator of St. Mary's Square Garage, stated that entrance from this building will be constructed to the garage where parking facilities will be available to employees and visitors to this building at existing posted rates.

4. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Facilities:

	August	
Civic Center Plaza Garage	1959	1960
Monthly Income		$14,049.07
Automobiles Parked		17,698
(Rent is payable annually in an amount equal to 100% of the net income.)		
Civic Center Auto Park		
Monthly Income	$5,545.25	$5,965.88
Automobiles Parked	7,658	9,025
Rent Collected	$3,199.61	$3,442.31
Fifth and Mission Parking		
Monthly Income	$35,964.40	$41,272.72
Automobiles Parked	67,842	76,847
(Rent is payable annually in an amount equal to 100% of net income.)		
Marshall Square Auto Park		
Monthly Income	$3,153.90	$3,129.50
Automobiles Parked	5,008	4,948
Rent Collected	$2,383.97	$2,381.55

Comparative Statements of Parking Facilities (contd.):

Mission-Bartlett Parking Plaza		
Monthly Income	$3,775.35	$3,575.95
Automobiles Parked	15,228	13,877
Rent Collected	$2,000.94	$1,895.25
Seventh & Harrison Parking Plaza		
Monthly Income	$749.25	$862.50
Automobiles Parked	2,997	3,450
Rent Collected	$557.79	$575.29
St. Mary's Square Garage		
Monthly Income	$51,329.71	$59,360.40
Automobiles Parked	34,607	35,277
Rent Collected	$2,288.80	$2,660.30

1959-1960 Annual Report to the Mayor: Mr. Fisher reviewed the Parking Authority's Annual Report to Honorable George Christopher, Mayor, City and County of San Francisco, for the fiscal year ending June 30, 1960, dated September 12, 1960. (Copies available in the Authority office.)

Mr. Thomson and other Authority members complimented Mr. Fisher and the Authority staff on the thoroughness of this very comprehensive report.

Civic Center Plaza Garage: Mr. Fisher reported that the Civic Center Plaza should be completed early in the spring of 1961. Once the fences and other debris are removed, business in this garage will improve tremendously.

5. Report on Civic Center Garage

Mr. Fisher reported that the question of rate schedule adjustments is still before the Finance Committee of the Board of Supervisors for consideration and approval, following one hearing and two postponements. This matter will be heard again by the Finance Committee on October 5, 1960.

Business is steadily increasing, particularly monthly parking which shows 295 automobiles for the month of August as compared to 172 for July.

Negotiations for an entrance sign are still in progress by the Director of Property.

6. Report on Sutter-Stockton Garage

The General Manager reported that plans are under way for the official opening of this garage Saturday, November 19, at 10:45 A. M. Some three and perhaps four floors will be available for parking at this time. Mr. Michel Weill, President of the Corporation, anticipates a turnover of three cars per day during the Christmas shopping season.

The rate schedule is being studied by the Controller, Director of Property and the Parking Authority.

Bondholders have authorized the use of the Contingency Reserve Fund, subject to the approval of the Controller.

Statements of	Miscellaneous Special Items Fund	
Liabilities (cont'd.):	Monthly Income	$4,775.00
	Automobiles Parked	15,228
	Audit Collected	52,000.54
	Seventh & Everglen Parking Plaza	
	Monthly Income	$750.25
	Automobiles Parked	2,577
	Work Completed	$5511.75
	Elm Hill Square Garage	
	Monthly Income	$21,120.75
	Automobiles Parked	29,607
	Work Completed	$2,206.50

...rnal Report
...ort

...r, Miller reviewed the Parking Authority's Annual Report to Honorable Oliver Wendell, Mayor, City and County of San Francisco, for the fiscal year ...ber 30, 1960, dated September 11, 1960. Copies available in the Authority

...and other Authority members complimented Mr. Miller and the Authority ...e thoroughness of this very comprehensive report.

...t Plaza Garage

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...on Civic Center Garage

...ported that the question of rate schedule should be ...(committee of the Board of Supervisors for consideration and approval, ...during and two people present. This matter will be heard again by ... Committee on October 5, 1960.

...e already increasing, particularly parking which shows 20% ...e for the month of August we expected to 17% for July.

...e for an extreme sign are still in progress by the Director of Property.

...on Sutter-Stockton Garage

...Manager reported that plans are under way for the official opening of ...e Saturday, December 17, at 10:00 A. M. Cars three and perhaps four ...available for parking at this time. Mr. Minoni Wells, President of ...ations, anticipated a turnover of three cars per day during the Christmas season.

...arking is being studied by the Controller, Director of Property and ...Authority.

7. Report on Neighborhood Parking Program

Mr. Fisher stated that the City Engineer has informed him that his survey as to site selection in the various neighborhood districts is about 90% complete, subject now to land cost appraisals by the Real Estate Department. This work is now awaiting the $10,000 appropriation from the Neighborhood Parking Program funds which were requested by the Parking Authority on September 14. This appropriation has been approved by the Mayor and is now awaiting the Controller's certification.

Plans are going forward for the installation of curb parking meters in various areas recommended by the City Engineer in his Neighborhood Parking Program Report.

8. Report on Aquatic Park-Fisherman's Wharf Planning Program

Mr. Fisher advised that the following report on the status of Aquatic Park-Fisherman's Wharf study is based on information furnished by Planning Director James McCarthy, Chairman of the Joint Committee:

A present land-use map has been prepared by the City Planning Department. Several alternate future land-use plans are now under consideration.

The possible future treatment of Aquatic Park is being discussed with the Recreation and Park Department. The possible extension of the Powell Street cable car line is being discussed with the Municipal Railway.

The Port Authority is considering improvements for the fishing industry at Fisherman's Wharf, and also the possibility of attracting additional restaurant and retail business to the area.

The Port Authority has set November as the target date for its report on these subjects.

The garage question at Victorian Square was settled by a committee recommendation against such a project. In the meantime, the State is proceeding with development of Victorian Square.

9. Resolution to request Supplemental Appropriation for rent and other Parking Authority office expenses at 536 Golden Gate Avenue for an additional four months, January-April, 1961, inclusive

Mr. Sullivan explained that at the time the Authority's current budget was prepared, it was the advice of the Controller and the Director of Property that office expenses be submitted for 6 months only, pending occupancy of the 450 McAllister Street-City Hall Annex. It is now the advice of the City Architect that these quarters cannot be occupied prior to April 1, hence this request for a supplemental appropriation in the amount of $1,359.42 for additional rent and other office expenses for the months of January-April, 1961, inclusive, at the Authority's present offices at 536 Golden Gate Avenue.

Action: Mr. Thomson moved the adoption of Parking Authority Resolution No. 245. The motion was seconded by Mr. Jellick and unanimously adopted by the members present.

10. New Business

Mr. S. E. Onorato protested any early closure of either Civic Center Auto Park or Marshall Square Parking Plaza, a suggestion reported in the press.

Mr. Sullivan explained that this was one of the many suggestions which had been made for promoting the use of Civic Center Plaza Garage, but was not a recommendation of the Parking Authority.

11. Adjournment

There being no further business for discussion, the meeting adjourned at 4:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

[illegible]

[illegible] preferred any early closure of either Clive Center Main Park or [illegible] Parking Place, a suggestion reported in the press.

[illegible] explained that this was one of the many suggestions which had been made [illegible] the use of Clive Center Plaza Garage, but was not a recommendation of [illegible] authority.

[illegible]

[illegible] to further business discussion, the meeting adjourned at 4:45 P. M.

Respectfully submitted,

Lloyd J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

36 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
G. BALTZER PETERSON
DAVID THOMSON
JOHN B. WOOSTER

VINING T. FISHER
GENERAL MANAGER

THOMAS J. O'TOOLE
SECRETARY

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MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 164th Regular Meeting

Thursday, October 13, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The October 13, 1960 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting September 13, 1960
Regular Meeting September 29, 1960

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Report on Preliminary Survey of parking and traffic conditions in Broadway-Sansome Industrial Area

7. Approval of office moving plans, costs and supplemental appropriation therefor

8. Re-affirmation of policy on Golden Gateway Garage No. 1 and approaches

9. Consideration of amendments to parking rate schedule for Sutter-Stockton Garage as requested by City of San Francisco Uptown Parking Corporation

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
56 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA

OF THE CITY AND COUNTY OF SAN FRANCISCO
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 164th Regular Meeting

Thursday, October 13, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
G. Baltzer Peterson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: S. G. Ainsworth, S. F. Garage & Parking Assn., 461 Flood Bldg., 870 Market St.
Robert O. Wilson, Perini-San Francisco Associates, 255 California St.
Vincent Jones, Kelso, Schnacke, Cotton, Holmes, 260 California St.
Robert L. Rumsey, Acting Executive Director, Redevelopment Agency, 525 Golden Gate Ave.
John B. Hughes, City of San Francisco Uptown Parking Corporation, 244 Kearny St.
Fred Catz, Selfpark System, 790 Brannan St.

1. Roll Call - Secretary

Chairman John E. Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting September 13, 1960
Regular Meeting September 29, 1960

Action: Mr. Peterson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jellick and approved by the members present.

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3. Communications

(a) Letter dated October 12, 1960 from Mr. M. Justin Herman, Executive Director, Redevelopment Agency, thanking the Authority for their cordial good wishes on his visit to Japan.

(b) Editorial dated October 12, 1960 from the San Francisco News-Call Bulletin supporting the construction of the Washington and Clay Street ramps.

(c) Progress Report dated October, 1960 from the Southern Promotion Association on the subject of "New Freeway-Evans Avenue-Islais Creek" and other items.

(d) Memorandum containing information from Mr. Charles Griffith, City Architect, advising that future facilities for offices of the Parking Authority at the 450 McAllister Building will not be available until July, 1961.

(e) Letters dated October 7, 1960 to Mr. O'Toole and Mr. Fisher from Mr. Arthur J. Bergman, Manager, District of Columbia Armory Board, 2001 East Capitol Street, Washington 3, D. C., thanking them for information relative to parking at Candlestick Park.

(f) Letter dated October 7, 1960 from Mr. Wm. L. Guilfoyle, Keil & Connolly, 244 Kearny Street, advising that the plaintiff's petition to the Appellate Court for a rehearing in the case of Best v. City and County of San Francisco (Portsmouth Square Garage) was denied.

(g) Report "From the States Capitals" dated October 4, 1960 relating to the experience of the municipally-owned garage beneath Brooklyn Civic Center, which is a somewhat comparable record of parking and revenue to our Civic Center Plaza Garage.

(h) Advice from Director of Property Philip L. Rezos, Real Estate Department, that he is putting four men at work on appraisals for neighborhood district parking sites.

Mr. Sullivan advised that today the Finance Committee of the Board of Supervisors approved the Authority's request for a supplemental appropriation in the amount of $10,000 for the above-mentioned services of the Real Estate Department.

(i) Western City Magazine calls attention to the fact that during the last year arrangements were made wherein the "meter maid system" of supervising parking meters has been extended to Santa Cruz, California.

(j) The Wall Street Journal of October 13, 1960 mentions the San Francisco Parking Authority in a story entitled "Cities Rush to Build More Parking Garages as Car Numbers Grow."

4. Report of General Manager - Vining T. Fisher

The communications include the report of the General Manager.

5. Report on Preliminary Survey of Parking and Traffic Conditions in Broadway-Sansome Industrial Area

Mr. Fisher reported that Mr. Ross Shoaf and Mr. Neal O'Boyle of the Traffic Engineer's Office, Mr. O'Toole, Secretary to the Authority, and himself had made a preliminary survey of this light industrial district between Broadway, Green, Sansome and Vallejo Streets. The request for this survey came from Mr. Paul Lamson, President of Metropolitan Garages, Inc., who informed Mr. Fisher that more enforcement from the Police Department, more meters and no parking during early morning hours were most essential to this area.

It was noted at this time by Mr. Fisher that the group had noted triple parking, freight cars, and other factors on the streets, all retarding traffic in the area.

Mr. Fisher reported that in his opinion this district was in need of assistance and that after Mr. Shoaf had further reviewed the situation, a recommendation for consideration by the Authority might be forthcoming.

6. Approval of Office Moving Plans, Costs and Supplemental Appropriation Therefor

Mr. Fisher reported that in compliance with a request dated September 19, 1960 from Director of Public Works Reuben H. Owens, estimates of moving costs and improvements for Parking Authority quarters in the City Hall Annex, 450 McAllister Street, were being forwarded to Mr. Owens for inclusion in the City Architect's plans and specifications for rehabilitation of this building.

In connection with Authority office quarters, Mr. Fisher presented a request for a supplemental appropriation in the amount of $2,101.72 for office costs, rentals and related incidentals necessary for continued operation of the Parking Authority for 6 months at 536 Golden Gate Avenue, pending occupancy at the City Hall Annex. This replaces a former request in the amount of $1,539.42 for 4 months' occupancy.

Action: Upon motion of Mr. Peterson, seconded by Mr. Jellick, the request of $2,101.72 was unanimously approved by the members present.

7. Re-affirmation of Policy on Golden Gateway Garage No. 1 and Approaches

Mr. Fisher stated that the Parking Authority had long advised of the necessity for parking in this area and had urged areas be set aside for short-time and all-day parking in the immediate vicinity of the new freeway off and on ramps proposed at Washington and Clay Streets leading into Golden Gateway Garage No. 1. He noted that the Parking Authority had repeatedly urged the development of off-street ramps to Golden Gateway Area "E".

He noted also that Perini-San Francisco Associates, the successful bidder on this project, had planned their estimates on the plans for ramps to the proposed garage.

The General Manager also stated that in the City Engineer's Report to the Parking Authority of January, 1958 entitled "Proposed Parking Garages in Redevelopment Area "E", the City Engineer had found need for additional parking even above that planned by the Redevelopment Agency.

He presented supporting statements and brochures from Architectural Forum Magazine, an article entitled "Freeways and Parking" issued by the University of Michigan under the direction of the Automotive Safety Foundation, and the Victor Gruen Report entitled "A Greater Fort Worth Tomorrow" as to the necessity of parking facilities adjacent to all freeways in downtown areas.

Mr. Fisher further advised that on May 5, 1960 when it was still uncertain whether the Redevelopment Agency would elect to make an award to a group to build the garage, the Agency's attention was called to a Statement of Policy adopted by the Parking Authority under this date reiterating and restating that:

> "Golden Gateway Garage No. 1, situated between Davis and Battery, Washington and Clay Streets, in the proposed capacity of approximately 1,300 parking stalls, is an essential public improvement and, if practicable, should be built as an integral part of Phase I of the Golden Gateway construction program."

Mr. Fisher continued that in view of the conditions during the past week he has prepared a suggested addition to this original Statement of Policy for further consideration by the Authority members at this time as follows:

> "Further, it is desired to emphasize the necessity and importance of the widening of Washington Street and Clay Street and the construction of The Embarcadero Freeway off and on ramps connecting therewith in connection with such garage construction. This is vital to the movement of traffic to be serviced by the garage, as well as acceptance of the validity of existing feasibility studies by the lending agencies involved. Any other course of action would inevitably involve long delays which might endanger the success of the garage and the entire Golden Gateway development as well."

Chairman Sullivan called on the following to express the views of their respective organizations on this matter:

Mr. Robert L. Rumsey, Acting Executive Director of the Redevelopment Agency, replied that ramps off the planned freeway are an integral part of the development of Area "E". "As part of The Embarcadero Freeway they are focal points of the project. Abandonment of ramps now would force us to undertake further studies of the Redevelopment Area and come up possibly with an alteration to the plan. It is time-consuming and could result in suspension of the project because the Federal Government would lot look kindly upon further delays. In terms of non-cash grant in aid to the City for widening of Clay, Washington and Drumm Streets, we are talking about several million dollars. If it became apparent that the garage was not financially feasible and had to be dropped, the further loss would be more than doubled. The Agency urgently recommends adoption of your statement."

Mr. Robert O. Wilson, representing the successful bidder Perini-San Francisco Associates, stated as follows: "I have been asked to give our position. I would say this would be one of supporting the construction of the ramps. At the outset in a project like this there are certain basic things around which you build in designing the facility. We accepted the freeway as an accepted fact. We also accepted the ramps. We feel they are essential for the garage operation and think the garage and office building are focal points in the entire development. They will affect the entire commercial development. We feel the ramps are essential to our plan."

Mr. Ross Shoaf, Traffic Engineer for the City of San Francisco, reiterated the statements of Mr. Wilson and Mr. Rumsey as to the necessity of the ramps. He said: "I think the report of the City Engineer is still valid as far as estimates and economics in Redevelopment Area "E". Ramps were not needed for the garage alone, but needed to give adequate service in the area."

Mr. Sullivan: "Could the ramps feed off of Broadway?"

Mr. Shoaf: "Not from the standpoint of capacity of the Broadway ramps. It would appear, if so, that the Broadway ramps would have to be completely rebuilt, but would not serve as well as the Washington-Clay ramps. The plan as proposed with existing Washington-Clay ramps was designed to accommodate anticipated demands. We would have to redesign the street system if the ramps were redesigned. One other important fact is the number of autos crossing lower Market Street insofar as the area is concerned. These ramps would attract much traffic from Main and Beale Streets. If the Broadway ramps were redesigned it would increase the distance and time travel and would affect patronage."

Mr. Sullivan: "These ramps are an integral part of the garage?"

Mr. Shoaf: "Yes, they are."

Mr. A. B. Johnson, Chairman of the Grand Jury Traffic-Parking Authority Committee, stated that the present ramps on the Broadway Freeway could, in his opinion, never accomplish the purpose of accommodating all of the vehicles entering and leaving San Francisco. "I am satisfied," he said, "that the Broadway ramp would not take care of the capacity at all. I am in favor of the Washington-Clay Street ramps definitely."

Mr. Shoaf added: "The reason the Broadway ramps are approaching capacity is because they were designed by the State Highway with anticipation of the Washington-Clay ramps. The Embarcadero Freeway was designed with the idea of adding the Washington-Clay ramps."

Mr. Sullivan: "Is my impression correct that on and off ramps are planned at certain intervals?"

Mr. Shoaf: "Definitely yes. The State would have designed different Broadway ramps had Washington-Clay not been proposed."

Action: Following this expression of views, Mr. Peterson moved the adoption of the amendment to the Authority's Statement of Policy which was originally adopted May 5, 1960. Mr. Jellick seconded the motion and it was unanimously adopted by the members present. Mr. Fisher was instructed to forward copies to the City departments concerned.

8. Consideration of Amendments to Parking Rate Schedule for Sutter-Stockton Garage as requested by City of San Francisco Uptown Parking Corporation

Mr. Fisher presented a letter from the City of San Francisco Uptown Parking Corporation dated August 19, 1960 relative to a schedule of recommended rates and charges at the Sutter-Stockton Public Automobile Parking Garage Facility. This letter was signed by Mr. Michel D. Weill, President of the Corporation. The recommended rates as outlined in his letter are as follow:

1. Hourly Rate: 25¢ for the first hour
   20¢ for each hour thereafter

2. 12 Hour Day Rate: $2.00

3. Overnight Parking (5:00 p.m. to 9:00 a.m.): $1.50

4. 24 Hour Parking (no in and out privilege): $2.50

5. Monthly Parking: $30.00

Mr. Weill noted that monthly parking agreements should be on a month-to-month basis. He requested that the Authority consider these recommendations and take the necessary steps to present the schedule, if approved, to the Board of Supervisors for its adoption prior to November 15, 1960.

Mr. Weill also noted that the rates and charges recommended have the approval of the Union Oil Company of California and System Auto Parks and Garages, who will operate this facility.

Mr. Fisher reported that he had conferred with the Controller's Office regarding this request, that he had been informed the Controller would reserve his opinion for the Finance Committee. He also pointed out that the rates must be such to cover estimated total expense for the year ending December 31, 1961 in the amount of $462,486.00 as estimated by the Corporation.

Mr. Fisher reported that he had made complete and detailed studies of rates as submitted by the City Engineer, the proposed Corporation, and a second amended schedule of 25¢ per hour.

He then recommended that the Corporation rates be accepted, as under his findings the City Engineer's estimates should show a net income of $122,324, the Corporation rate schedule would show a net income of $153,343, and an amended rate of 25¢ per hour would show a net income of $264,698.

Mr. Fisher stated that the decision in the case of Ross vs. City and County of San Francisco held that the City must control the rates and set them at the lowest possible level, but still set them high enough to cover the annual bonded debt.

Mr. Fisher also stated the San Francisco Ordinance No. 9072 provides that the Parking Authority must present a recommended lease and rates to the Board of Supervisors. The Authority has done this in skeleton form in 1958, but there is now need that this lease should be amended to include a full and final preliminary rate schedule.

Mr. H. H. Shields of System Auto Parks and Garages, Inc. stated that ordinarily an operator will rely on predictions and estimates of oil companies selling their facilities in such a garage facility. However, as of today he has not had any discussion or information as to whether or not the Corporation owning this garage plans to urge the sale of gasoline and oil commodities and services, which, he added, is a very important factor in the financial success or failure of such a project.

Colonel John B. Hughes, Coordinator of this project for the Corporation, stated that he believes that four floors of parking will be available by November 19, 1960. He also stated that glass frontage is now being installed on various stores facing on Sutter Street. However, he stated that much additional work must be done before this construction will be completed.

Mr. Peterson stated that he felt that the cost of parking should be almost on an equal level with other parking facilities in the area.

Mr. Sullivan stated that it is important to realize that we are merely an advisory body and the rates recommended for parking must be approved by the Board of Supervisors. He also observed that when our proposed rate schedule is presented, the Board of Supervisors can then adjust the rates as they see fit or deem desirable. He pointed out that the Corporation wishes to have the lowest rates possible, but still be able to meet their financial obligations.

Mr. S. G. Ainsworth, Executive Secretary of the San Francisco Garage and Parking Association, reviewed some of the rates charged by other parking lots and garages in the area and observed that if lower rates than those now in effect in the vicinity were set, it would have a very detrimental effect on existing facilities. He was of the opinion that a minimum charge of 35¢ for the first hour and 25¢ for each additional hour would be fair and equitable. He asserted that the people

using these facilities are not price-conscious and this additional increase in the rates would not have any effect on those shoppers patronizing the garage.

Mr. Sullivan again reiterated that the Parking Authority is primarily concerned with short-time parking and, secondly, to ascertain the most efficient and economical way to amortize the debt on this facility. He noted that any variations as to rates is the duty and responsibility of the Board of Supervisors.

Mr. Peterson stated that in his opinion it is not a prudent or sound business practice to have lower rates than those now in effect in the area.

Action: After considerable discussion, Mr. Peterson moved the adoption of Parking Authority Resolution No. 247 recommending rates of 25¢ for the first hour and 25¢ for each hour thereafter, not to exceed $2.00 for 12 hours, with the balance of the rate schedule remaining the same as recommended by the Corporation. Mr. Jellick seconded this motion. Mr. Sullivan abstained from voting.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 6:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
G. BALTZER PETERSON
DAVID THOMSON
JOHN B. WOOSTER

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 165th Regular Meeting

Thursday, November 17, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The November 17, 1960 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting October 13, 1960
   Special Meeting October 25, 1960

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Adoption of First Quarterly Report 1960-61

7. Neighborhood District Parking Program - Progress report on real estate appraisals - Philip L. Rezos, Director of Property

8. Golden Gateway Public Parking Garage - Progress report by M. Justin Herman, Executive Director, Redevelopment Agency

9. Demonstration of Automatic Parking Meter Time Cancellation Device - Dr. F. W. Callison and Associates

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
16 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

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MEETING REPORT - 165th Regular Meeting

Thursday, November 17, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
G. Baltzer Peterson
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Ray Stelling, President, S. F. Council of District Merchants Associations, 1653 Haight St.
Dr. F. W. Callison, Traffic Controls, Inc., 516 Sutter St.
E. Pym Jones, Traffic Controls, Inc., 166 Santa Clara Ave., Oakland 10, California
S. L. Christensen, Traffic Appliance Corp., Los Angeles, Calif.
F. K. Bottomly, Traffic Controls, Inc., 166 Santa Clara Ave., Oakland 10, California
Chas. E. Anglim, Traffic Controls, Inc., 166 Santa Clara Ave., Oakland 10, California
P. T. Kavanaugh, Traffic Controls, Inc., 166 Santa Clara Ave., Oakland 10, California
M. S. Weder, Visitacion Valley Merchants Assn., 66 Leland Ave.
Walter Gordon, Eureka District Merchants Assn., 414 Castro St.
Burton J. Pacioretty, Eureka District Merchants Assn., 431 Castro St.
Philip L. Rezos, Director of Property, Real Estate Department, 93 Grove St., 3rd Floor
Wallace Wortman, Real Estate Department, 93 Grove St., 3rd Floor
Kenneth Warde, Garage & Service Station Employees Local 665, 480 Valencia St.
Paul L. Lamson, Metropolitan Parking Corp., 750 Bush St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 461 Flood Bldg.

1. Roll Call - Secretary

Chairman John E. Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting October 13, 1960
Special Meeting October 25, 1960

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jellick and approved by the members present.

3. Communications

(a) Letter dated October 21, 1960 from Mr. Charles S. Hobbs, President, City of San Francisco Downtown Parking Corporation, 833 Mission Street, transmitting a copy of the DeLeuw, Cather & Co. feasibility report on the proposed expansion of the Fifth and Mission Garage.

This was acknowledged by the Parking Authority under date of November 7, 1960 requesting that the Corporation furnish the Authority with a Letter of Intent, to be accompanied by a guaranteed maximum price contractor's commitment to build the additional parking capacity and a commitment for the necessary financing.

Under date of November 11, 1960 Mr. Hobbs replied that the Letter of Intent and the accompanying information will be in the hands of the Authority Monday, November 21.

Also, under date of November 7 requests were submitted to the City Engineer and the City Planning Department for their required review of these proposals.

Under date of November 10, 1960 a letter was addressed to Controller Harry D. Ross requesting additional financial data with respect to operation of the present garage.

Under date of November 15 the Controller advised that this requested information be obtained from the Corporation.

(b) Letter dated October 27, 1960 from Keil & Connolly, Attorneys for the City of San Francisco Portsmouth Plaza Parking Corporation, advising that notice has been received that the Appellant's Petition for a hearing by the Supreme Court in the Best case has been denied.

(c) Letter dated October 28, 1960 from Keil & Connolly advising that the closing for the sale of the Bond of the City of San Francisco Portsmouth Plaza Parking Corporation will take place at 10:00 A. M. Wednesday, November 9, 1960 in the Directors' Room of the Pacific National Bank.

(d) Copy of a letter dated November 15, 1960 addressed to Mr. Philip L. Rezos, Director of Property, from Keil & Connolly, advising that as of November 15, 1960 construction of the proposed Portsmouth Square Garage was commenced by the Contractor, Haas & Haynie Corporation.

(e) Letter dated October 25, 1960 from Mayor George Christopher suggesting that construction of an overhead cross-walk between the Fifth and Mission Garage and the stores on Market Street be explored.

Notice of Hearing - Regular Meeting October 12, 1960
Special Meeting October 26, 1960

...ty, Florida hereby sets the meeting of the Adjuster to extend and ...ment be approved as submitted. The matters are described by title ...ent thereto by the members present.

Adjustment

...Adjuster dated October 12, 1960 with the Chevrolet Co. Dealer, Pontiac, City of ...Pontiac Housing Corporation, All Heating Plants, Promulgating a copy of the Zoning Ordinance & Co. Controllership report on the proposed ...ecreation of the Fifth and Willis Theatre.

...This was seconded by the Parking Authority under date of January 7, ...1960 requesting that the Controller Durham the Secretary with a letter of Intent, to be accompanied by a deposit in the petty contractor's ...commitment to carry the adjustment pending approval and a resolution to the necessary Ordinance.

...Under date of October 12, 1960 Mr. Dodge called that the letter of Intent and the accompanying resolution will be in the hands of the Authority Tuesday, October 18.

...After under date of October 7 property was initiated by the City Planning ...and the City Planning Department for their required review of the ...proposal.

...Under date of October 11, 1960 a letter was received by Chairman Perry ...from requesting additional financial data with regard to operation of the Pontiac Center.

...Under date of October 7 the Controller advised that the Internal ...information be obtained from the Corporation.

...Under cover letter of, 1960 from Hall & Connolly, Attorneys for the ...City of San Francisco Redevelopment Agency, advising that ...notice has been received that the Redevelopment Agency of the City of ...the Supreme Court in the case has been denied.

...Letter Peter Dodson CE, 1960 from Hall & Connolly advising them the ...pleading for the sale of the Bond of the City of San Francisco Redevelopment ...Plan Housing Corporation will make plans to zero at 7, November ...November 9, 1960 in the Chevrolet Room to the regular Adjourned Date.

...Copy of a letter dated November 12, 1960 addressed to Mrs. Phillip L. Graham ...Publisher of Newsweek, Time and U.S. Report, advising them as of December 12, ...the cooperation of the Redevelopment Agency during the Conference ...on the Conference, Mayor & Pontiac Corporation.

...Notice of Adjourned Regular Meeting October 12, 1960 and Special ...Meeting October 26, 1960.

In connection with this suggestion, Mr. Fisher displayed a Special Section from The Seattle Sunday Times dated June 26, 1960 showing similar treatment at the Bon Marche in Seattle, Washington.

(f) Copies of two articles with reference to the San Francisco parking program appearing in a German Swiss newspaper.

4. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Facilities:

	October 1959	October 1960
Civic Center Plaza Garage		
Monthly Income		$16,691.73
Automobiles Parked		18,634
(Rent is payable annually in an amount equal to 100% of the net income.)		
Civic Center Auto Park		
Monthly Income	$7,742.50	$7,592.55
Automobiles Parked	10,186	11,235
Rent Collected	$4,467.42	$4,380.90
Fifth and Mission Parking		
Monthly Income	$34,048.31	$38,444.36
Automobiles Parked	67,838	73,487
(Rent is payable annually in an amount equal to 100% of net income.)		
Marshall Square Auto Park		
Monthly Income	$3,168.75	$3,132.07
Automobiles Parked	4,850	5,037
Rent Collected	$2,396.61	$2,365.39
Mission-Bartlett Parking Plaza		
Monthly Income	$4,034.90	$3,812.25
Automobiles Parked	16,603	15,449
Rent Collected	$2,138.50	$2,020.49
Seventh & Harrison Parking Plaza		
Monthly Income	$972.25	$902.25
Automobiles Parked	3,889	3,609
Rent Collected	$557.79	$601.80
St. Mary's Square Garage		
Monthly Income	$51,569.74	$52,718.65
Automobiles Parked	30,816	30,611
Rent Collected	$2,258.63	$2,307.63

Re-appointment of Member David Thomson:

Mr. Thomson was re-appointed as a member of the Parking Authority for a fourth term at induction ceremonies in the Office of the Mayor on October 26.

Mr. Sullivan congratulated Mr. Thomson on his re-appointment by Mayor Christopher. He stated that Mr. Thomson is the oldest member in point of service on the Authority and noted his intense interest and enthusiasm in assisting in alleviating the parking problem in San Francisco. He also noted

In connection with this supposition, Mr. Turner disputed a Special Section from the Senate's Sunday Times dated June 25, 1960 showing similar treatment at the Inn Garage in Seattle, Washington.

Copies of two articles with reference to the San Francisco parking program appearing in a Chicago Daily Newspaper.

Report of General Manager - Vinton T. Fisher

Item	Column 2	Column 3
Comparative Sales of Facilities	Civic Center Plaza Garage 1959	1960
	Monthly Income	
	Hours Utilized	11,631
	(Basis is practically in an amount equal to 10% of this net income.)	
	Civic Center Parking Lot	
	Monthly Income	1,980.50
	Hours Utilized	1,150
	Net Collected	11,[illegible]
	Civic Center Plaza Garage	
	Monthly Income	[illegible]
	Automobiles Parked	67,811
	(Basis is practically monthly in an amount equal to 10% of net income.)	
	Hospital Square Auto Park	
	Monthly Income	1,160.75
	Automobiles Parked	4,250
	Net Collected	28,340.00
	Civic Center-Portland Cement Plaza	
	Monthly Income	1,284.00
	Automobiles Parked	12,045
	Net Collected	12,130.50
	Civic Center Garage	
	Monthly Income	2,[illegible]
	Automobiles Parked	3,[illegible]
	Net Collected	36[illegible].75
	Civic Center Square Garage	
	Monthly Income	3[illegible],[illegible]
	Automobiles Parked	30,814
	Net Collected	34,254.63

Statement of Income

Mr. Turner was re-appointed as a member of the Parking Authority for a fourth term at Thursday's meeting in the Office of the Mayor on October 3[illegible]

that Mr. Thomson is the Chairman of the Portsmouth Square Underground Garage project and had done an outstanding job in presiding at ground breaking ceremonies on November 15.

Portsmouth Square Garage: Ground breaking ceremonies were held at this site November 15, 1960.

Sutter-Stockton Garage: Official opening ceremonies of this partially completed garage, to temporarily accommodate some 400 cars will be held Saturday, November 19, at 10:30 A. M. It is anticipated that the completed structure, containing 932 parking stalls, will be finished about January 15, 1961.

Civic Center Plaza Garage: Mr. Fisher reported that he and Mr. Sullivan met with Mr. Vernon Anderson, Manager of the Municipal Railway, to discuss the possibility and feasibility of re-routing the existing shoppers shuttle bus past the Civic Center Garage, whereby it would be convenient for shoppers to park their cars in this facility and travel to and from downtown by the shuttle bus. Also discussed was the possibility of bus service from this garage to Candlestick Park Stadium during the Giants' Baseball Season. Mr. Anderson is studying these matters and will present further information and opinions to the Authority in the very near future.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Mr. Cohen reported that a meeting has been arranged for November 22 with legal counsel for Perini-San Francisco Associates, developers of the Golden Gateway Area "E" project, at which time the concept of the formation of a non-profit corporation will be discussed in order to finance the proposed garage in that area.

6. Adoption of First Quarterly Report 1960-61

Mr. Fisher presented this report for consideration by the Authority members.

Action: Mr. Thomson moved the adoption of this First Quarterly Report for the fiscal year 1960-61. Mr. Peterson seconded the motion and it was unanimously approved by the members present.

7. Neighborhood District Parking Program - Progress Report on real estate appraisals Philip L. Rezos, Director of Property

Mr. Rezos stated that his office had commenced appraisals necessary for the neighborhood district program on October 20, 1960. Since that time his assistants have reviewed eight proposed sites and two alternate sites as recommended by the City Engineer. He was of the opinion that his recommendation as to these sites will be ready on or about December 1, 1960. He was confident that the entire job will be completed by March 31, 1961. There are approximately 41 sites and 4 alternates to be reviewed. Some 200 owners are involved, but his representatives have not approached any owners as this would be premature and possibly disturbing.

Mr. Thomson commented on former occasions where property owners were led to believe that their property might be taken from them to provide for parking facilities. This added to the confusion and made the work of the Director of Property more difficult, particularly when the proposed projects were ultimately abandoned.

Ground breaking ceremonies were held at Lake Rita
(Wednesday (5), 1960.

Official opening ceremonies of this sparkling
complicated project, to temporarily accommodate some
[illegible] Saturday, November 19, at 11:00 A. M. It is anticipated that
[illegible] structure, containing 252 parking stalls, will be finished about
[illegible], 1961.

Mr. Tibbs recommended that he and Mr. Sullivan met
with Mr. Vernon Anderson, Manager of the Municipal
[illegible] and desirability of re-routing the existing
[illegible] Drive past the Davis Corner Factory, whereby it would be convenient
[illegible] park their cars in this facility and permit to not have customers
[illegible]. After discussion was the possibility of the matter from this
[illegible] Park Station Burlon the Clinical Dentist Trans-m. Mr. Anderson
[illegible] these matters and will present further information and opinions to the
[illegible] in the very near future.

[illegible] Report - Hourly Cities Attorney Issue Opinion

[illegible] reported that a meeting had been arranged for November 29 with Engi-
[illegible] Point-Sun Pronciers Associates, developers of the Sidney Gateway
[illegible] project, at which time the concept of the location of a non-profit
[illegible] will be discussed in order to finalize the proposed design in that area.

[illegible] of First Quarterly Report 1960-61

[illegible] presented this report for consideration by the Authority members.

Mr. Thomson moved the adoption of this First Quarterly Report for the
fiscal year 1960-61. Mr. Peterson seconded the motion and it was
unanimously approved by the members present.

[illegible] District Section Program - Progress Report on real estate negotiations
[illegible], Legal, Director of Finance

[illegible] stated that his office had commenced negotiations for the
[illegible] clothes property on October 20, 1960. Since that time his assistant
[illegible] eight parcels and has attempted also to reconcile [illegible]
[illegible]. He was of the opinion that his presentation we to those other
[illegible] on or about December 1, 1960. He was confident that the entire [illegible]
[illegible] by January 1, 1961. There are approximately 10 [illegible]
[illegible] be realized. They do owners are involved, but his negotiations
[illegible] approached any owners as they would be pressures and possibly retaining

He strongly urged that the sites not be disclosed until the Director of Property's report is officially before the Parking Authority when it then will become public record.

Mr. Fisher then pointed out that the City Engineer would receive the Director of Property's recommendations. The City Engineer would then review the recommendations of the Director of Property and forward their joint efforts to the Parking Authority. It was agreed by all present that this would be the proper procedure to follow.

Mr. M. S. Weder, representing the Visitacion Valley area, requested information as to the status of parking planned for his district. He stated that he had learned that under the revised plan for neighborhood parking, his district was listed as not needing any additional off-street parking facilities during the next ten years.

Mr. Fisher explained that under the original City Engineer's report, based on a proposed twenty-year program, some 20 spaces in the vicinity of Desmond and Leland Avenues were recommended. Under the City Engineer's revised plan, based on a ten-year projection, this shortage was not evident.

Mr. Sullivan pointed out to Mr. Weder that his group could request a review of the City Engineer's findings, and suggested that the Visitacion Valley Merchants Association might direct a letter to Mr. Clifford Geertz, City Engineer, requesting further study of the parking supply and demand in this area.

At this time Mr. Paul Lamson, President of Metropolitan Parking Corporation, called attention to the congested traffic conditions in the area centering around Sansome and Vallejo Streets and quoted from minutes of the Parking Authority Regular Meeting of October 13, 1960 wherein Mr. Fisher reported that Traffic Engineer Ross Shoaf, Mr. Neal O'Boyle of the Traffic Engineer's Office, Mr. Thomas J. O'Toole, Secretary to the Authority, and himself had made a preliminary survey of this light industrial district.

The statement went on to say that Mr. Lamson was of the opinion that more enforcement from the Police Department, more meters, and no parking during early morning hours were essential to this area.

The report also stated that Mr. Fisher advised that in his opinion "this district was in need of assistance and that after Mr. Shoaf had further reviewed the situation, a recommendation for consideration by the Authority might be forthcoming."

Mr. Lamson then inquired if anything further had been done in this matter. He was of the opinion that the Fire and Police Departments are involved and that some recommendation coming from the Authority to these two departments might produce some results.

He stated that he is occupying a half-million dollar parking garage in this area and feels that the Authority should do something to alleviate street congestion in the area. He noted that there was no enforcement at any time in the area.

Mr. Sullivan pointed out that this was strictly a problem for other departments concerned with on-street parking, that the Parking Authority's primary concern and obligation was that of providing off-street parking.

Mr. Thomson reiterated the views of Chairman Sullivan, and stated that this policy of non-interference with other departments was decided upon by the Authority some

ten years ago. He recommended that this problem be taken up directly with the Police Department.

After a question from Mr. Lamson, Mr. Thomson stated that the Authority was concerned in the smooth flow of traffic, but only if this is accomplished by taking cars off the streets.

Mr. Lamson stressed the fact that preliminary surveys had been made in this area and that they should be continued until completed. He was supported in his remarks by Mr. S. G. Ainsworth.

Mr. Sullivan assured Mr. Lamson that he would be advised of the results of the Traffic Engineer's survey and his recommendations in this matter.

8. Golden Gateway Public Parking Garage - Progress Report by Mr. M. Justin Herman, Executive Director, Redevelopment Agency

Mr. Herman reported that 40% of the necessary parcels required for this project have been acquired. Plans are being prepared to modify the general residential design as submitted. The developer is negotiating for firms to prepare a feasibility report and also to employ garage consultants satisfactory to the Parking Authority and the City of San Francisco.

Mr. Louis Kelso, Chief Counsel for the Perini-San Francisco Associates is meeting with Deputy City Attorney Jerome Cohen and a representative of the Controller's office on November 22 to discuss legal technicalities involved in the non-profit phase of this project.

Mr. Thomson asked why the Redevelopment Agency is stressing the garage construction as the first step in this project.

Mr. Herman replied that construction of the garage will serve both the residential and commercial area. The garage will provide customers and employees of the office structure on top of the garage with parking facilities. It will also make the entire area more marketable and would assist in eliminating congested traffic conditions in this vicinity.

9. Demonstration of Automatic Parking Meter Time Cancellation Device - Dr. F. W. Callison and Associates

Chairman Sullivan asked that Dr. Ferd W. Callison present his plan.

Dr. Callison recalled that the Board of Supervisors had permitted the installation of 50 meters some years ago in the Sunset District for a trial period. These meters were attached to a magnetic eye, and when a car would leave the metered space, the meter would automatically wipe out the unused time remaining on the meter. This device was subject to many faults.

He then stated that this device has been improved and has been installed for trial in several cities. His group owns all of the patents involved. If used in San Francisco it would increase revenue some 35% to 40%.

Dr. Callison then requested Mr. Charles Anglim, his associate in this project, to explain the new devices which can be installed in any type of parking meter.

These devices, according to Mr. Anglim, are designed to thwart motorists attempting to outsmart the City's parking meters. One new device would erase the unused time on the meter as soon as an automobile passed over an air tube attached in the metered space.

The other device, also adaptable to any type of meter, would prohibit a motorist from parking in a zone for more than the allotted paid for time. This device would close the coin slot and would force the driver to move out or be cited for overtime parking. The slot would be re-opened when another car drives into the parking place over the air tube.

These devices, if adopted by the City, could be rented, according to Dr. Callison, for $1.50 per month for the first three years, $1.25 per month for the next additional three years, and $1.00 per month thereafter. Installation and maintenance would be provided by the lessor or could be assumed by City personnel caring for these meters.

The Chairman stated that the Authority would give this matter further study and if found feasible, submit the two devices to the proper officials in charge of such program in San Francisco for consideration.

10. New Business

City Planning Code Amendment: Mr. Fisher advised that certain changes will be presented to the Public Buildings, Lands and City Planning Committee of the Board of Supervisors on November 23 at 3:30 P. M., at which time the Committee will consider changes of Section 207 of the City Planning Code to conform to the Building Code sections relating to garage structures in commercial districts. This section of the City Planning Code presently prohibits open-type garages in downtown areas.

Mr. Fisher stated that in his opinion this legislation rectifying this code section should be supported by the Parking Authority.

Action: Mr. Thomson moved that the General Manager be authorized to appear before the Public Buildings, Lands and City Planning Committee of the Board of Supervisors and present the approval and recommendations to the Authority in behalf of the proposed legislative change in order to comply with the provisions of the Building Code. Mr. Peterson seconded the motion and it was unanimously approved by the members present.

11. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO
GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
G. BALTZER PETERSON
DAVID THOMSON
JOHN B. WOOSTER

VINING E. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 166th Regular Meeting

Thursday, December 8, 1960
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The December 8, 1960 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

DOCUMENTS DEPT.

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PUBLIC LIBRARY

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting November 17, 1960

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Fifth & Mission Garage Expansion - Presentation of additional information supporting request for garage expansion by addition of two upper parking levels - Mr. Charles S. Hobbs, President, City of San Francisco Downtown Parking Corp.

7. CARPAM - Demonstration of the new mobile parking meter, to be placed and handled by the motorist inside his own car, by Mr. Bertil Stalhandske, Sales Representative of Sven H. Johnson Co., Stockholm, Sweden, and Mr. Richard C. Shortall, San Francisco Local Representative

8. Report on Status of Legislation affecting future construction of open type garages in downtown San Francisco - Vining T. Fisher

9. Report on Sutter-Stockton Garage initial operation - Vining T. Fisher

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

[illegible] COUNTY OF SAN FRANCISCO

[illegible]

[illegible]

[illegible] NOTICE TO PUBLIC ACTIVITY MEETING - LEAVE Tuesday Meeting

[illegible]day, December 8, 1960
[illegible]. M.
[illegible]ellowes Agency Conference Room
[illegible]alden Gate Avenue
[illegible]ancisco 2, California

[illegible]e December 8, 1960 Regular Meeting of the Planning Agency will [illegible]e held at the time and the place [illegible]noticed above. Your presence [illegible]s this meeting is respectfully requested.

James A. O'Toole
Secretary to the Agency

A G E N D A

DOCUMENTS DEPT.

[illegible] Call - Secretary

[illegible]tion of Minutes - Regular Meeting December 17, 1959

[illegible]nouncements

[illegible]rt of Finance Committee - Walter S. Tabor

[illegible]rt of Legal Counsel - Henry Kelly and Harvey Johnson Cases

[illegible]n & Planning Ordinance Commission - Recommendation of Additional Information [illegible]ation request for Design Commercial by addition of two square parking levels [illegible]Francisco 3, Golden Gateway, Filby [illegible] Van Ness Redevelopment Project Area.

[illegible]ON - Consideration of the new Health Planning Center, to be known as Health [illegible]he Assistant Leslie Dix and Mr. Ty [illegible] Health Center, Inter Mission-Duboce [illegible]of Dean H. Lubman Co., Architects, Planning and Engr. Associates, Consultants.

[illegible]rt on Status of Legislation affecting Water Conservation of Open Space [illegible]ers to Consider San Francisco - Tidings - Other

[illegible]ts on Subdivision Survey Initial Appraisal - Under C. Dudley

[illegible]ssional Business

[illegible] Business

[illegible]ic Discussion of Items Below

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO
GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
G. BALTZER PETERSON
DAVID THOMSON
JOHN B. WOOSTER
• •
VINING E. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING REPORT - 166th Regular Meeting

Thursday, December 8, 1960
4:00 p.m.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
G. Baltzer Peterson
David Thomson
John B. Wooster

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Juzix, Recording Secretary

Guests: Joseph Petrini, Dept. of Electricity, 264 Golden Gate Ave.
Richard C. Shortall, Carpam, 703 Market St., S. F.
Bertil Stalhandske, Stockholm, Sweden
Jim McEnnis, S. F. Examiner, 3rd and Market
S. E. Onorato, Fifth & Mission Garage, 833 Mission
Sam A. Water, S. E. Onorato, 36 Battery
George F. Newman, S.F. Downtown Parking Corp., 833 Mission
Michel D. Weill, Sutter-Stockton Garage, 126 Post, Rm. 606
John J. Gould, Gould & Degenkolb, 149 California
Walter F. Kaplan, Fifth & Mission Garage, 833 Mission
Rey Bowles, Suisun, California
S. G. Ainsworth, SF Garage U Parking Assn., 461 Flood Bldg.

1. Roll Call - Secretary

Chairman John E. Sulliban called the meeting to order at 4:00 P.M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting November 17, 1960

Action: Mr. David Thomson moved the approval of the minutes, seconded by Mr. G. Baltzer Peterson. The motion for adoption was unanimously approved by the members present.

[illegible] COUNTY OF SAN FRANCISCO

[illegible]

[illegible] - [illegible]

[illegible]ursday, December 8, 1960

[illegible]p.m.

[illegible]ublic Documents Agency Conference Room

[illegible]5 Golden Gate Avenue,

[illegible]n Francisco 2, California

[illegible]

[illegible]ity Members: John E. Sullivan, Chairman
John S. Jaffidi
G. Barlow Tyrrell
David Thomson
John D. Murphy

[illegible] Others: Virgil E. Fisher, Central Purchasing
Thomas J. Cronin, Secretary
Dennis City Attorney Dennis Cohen, Legal Counsel
Miss Helen M. Davis, Recording Secretary

[illegible]: Joseph Pelosi, Dept. of Electricity, 2[illegible] Golden Gate Ave.
Alfonso T. Martelli, Cypress [illegible] Bowles Ter., S. F.
Gerri Washington, Bloomberg, Oakland
Jim McGrath, c. T. Peterson, and Associates
C. E. Crowley, Field & Electric Supply, 111 Mission
[illegible] Mahony, S. F. Chronicle, 925 Mission
George F. Mason, S.F. Municipal Railway Corp., 949 Illinois
Michael D. Wall, 2 Crocker-Anglo Center, 121 Sac., San Francisco
John L. Bond, Ronald A Department, 111 California
Walter F. Morin, Field & Morin, Crocker, 111 Mission
Roy Bowles, Salmon, California
[illegible]

[illegible]

[illegible]

Mr. John Sullivan, Chairman of the Authority, requested that Item No. 6 on the agenda be considered at this time and stated that Mr. Peterson, project chairman for this project and liaison between the Authority and the Corporation, would review the progress on plans for expansion of this facility thus far.

Mr. Peterson then reviewed the activities of the Authority as of this date and requested Mr. Charles S. Hobbs, President of the City of San Francisco Downtown Parking Corporation, operators of the Fifth and Mission facility, to explain the necessity of the proposed expansion of this project.

Mr. Hobbs informed the Authority that at the present time the capacity of the Garage cannot take care of the demand. He also noted that it is necessary to close the Fifth Street entrance of the Garage every morning at 10:30 because of the limited capacity. He noted that, as of April 30, 1960, they had parked 763,786 cars with a revenue of $383,000 and stated that the forecast submitted by DeLeuw, Cather's report, which was the basis for the building of this Garage, estimated that 448,000 cars would be parked with a gross of $283,000. He noted that the present rate of usuage for the year 1960 was 10.8 percent over the estimate of one-year ago and the gross revenue was up 12 percent as of April 30, 1960. He stated that the queue line has caused considerable traffic disturbance in the area and if Plan One, adding two additional floors to this facility, accommodating an additional 500 cars, is adopted, the conjestion in this area would be alleviated. He pointed out that the DeLeuw, Cather report stated that there were two avenues of expansion; (1) to acquire property east of the Garage to Fourth Street and build a matching building; and (2) to add two additional floors to the existing structure . He further stated that the Garage was built with the thought that two additional floors could be added if necessary. He informed the meeting that the DeLeuw, Cather report was received in May, 1960 with subsequent findings received in the middle of August, 1960.

Mr. Hobbs then reiterated that the Board of Directors of the San Francisco Downtown Parking Corporation had met on October 21, 1960 and adopted a resolution requesting that Plan One, adding two floors to the present structure, be approved as the most feasible, and that financing for this project was available. He recommended to the Authority that we adopt Plan One and that we proceed as rapidly as possible to have construction start by February 15, 1961. Construction would be on an open bidding basis, and if the project was commenced by February 15, 1961, it would be finished by August 15, 1961.

He noted that Mr. Walter Kaplan, Vice President and Secretary-Treasurer of the Corporation, had arranged financing in Chicago in November and had discussed this matter with Mr. Bruce Thorne of the William M. Blair Company, Investment Bankers, representative for the firm of the original financiers, Continental Guaranty Insurance Company and Mr. Boyd Everett, Executive Vice-President in charge of loans, and discussed financing of the additional space for this Garage.

Mr. Kaplan stated that Mr. Everett was of the opinion that it was feasible to add to this project and that additional financing, in his opinion, would be available when brought before the executive committee of his Board. He stated that Mr. Everett informed him that any recommendations submitted by him to the Executive Board of Blair and Company have always been approved and assured that financing necessary for the addition would be available.

Mr. Kaplan then stated that this morning, December 9th, they have received a general offer of $946,000 to build the two floor addition to this facility, which was the amount estimated by the William J. Moran Company, the original builders of this Garage.

Authority member David Thomson, inquired of Mr. Kaplan how long this offer would stand without the cost of labor and material being raised. Mr. Kaplan stated that this offer would stand for the next 90 days.

Authority member Jay Jellick, inquired of Mr. Kaplan whether or not other properties had been investigated for a possible expansion. Mr. Hobbs referred him to the DeLeuw Cather report that had investigated this matter with great detail and explained that if they plan expansion to the East to Fourth Street, the cost of land acquisition would be too high. However, if the demand for parking still exists after the expansion upwards, it is always possible to build an additional structure to the east. He also stated that financing would not be available for such land acquisition at this time.

Mr. Jellick then inquired if the present Garage is handling maximum capacity. Mr. Hobbs stated that on December 3, 1960, which would be in the second year of operation of this parking facility, they turned away 3600 cars.

Mr. Jellick inquired of Mr. S. E. Onorato, Garage Operator, why it was necessary to close the Fifth Street entrance of this facility. Mr. Onorato, stated that they had to close the Fifth Street entrance on Mondays, Thursday and Saturdays at 10:30 A.M. because of the tremendous backup of traffic down as far as Fourth and Howard Streets of patrons seeking admittance and since the day after Thanksgiving, they have closed the Fifth Street entrance everyday at 10 A.M. He reported that there is at the present time, a two and three time turn over during each day and a peak on shopping days of four.

Mr. Peterson inquired of Mr. Onorato, how many employees his firm has at the facility at this time? Mr. Onorato stated they have a personnel of 23 persons, including two employees in the office to process the accounts and check all parking tickets. The employees operate on a 40-hour week and the Garage is open seven days a week on a 24 hour basis. He also stated that if Plan One, as recommended in the DeLeuw Cather report was adopted, that it would necessitate the employing of two additional persons. He said that the present annual expense of operation amounted to $178,500 and with the additional employees the amount would be $202,500.

Mr. Hobbs then stated that the Controller's Office of the City and County of San Francisco had maintained a close acount of operational expenses of the Garage and that operating costs have been kept well within the budget. Mr. Cooper of the Controller's Office corroborated this statement. Mr. Hobbs then stated that if Plan One of the DeLeuw Cather report was approved they would handle approximately 1,200,000 cars a year.

Mr. Sullivan noted that it was due to the foresight of Mr. David Thomson, member of the Authority, that additional footings were installed at the time of construction to provide for the additional two floors now being discussed.

Mr. Hobbs in reply to a question from Mr. David Thomson stated that, though the DeLeuw Cather reports as to parking demands were conservative, estimates were based on demand in 1970. Nevertheless, the opinion of the San Francisco Downtown Parking Corporation was that the peak would be reached in 1965.

Mr. Hobbs also stated that if Plan One was adopted, automatic parking controls would be installed throughout the entire structure. This cost was included in the estimate of $946,000.

Mr. Sullivan inquired if the Corporation contemplated a proposal of change in the change of the rate structure.

Mr. Hobbs replied that financing of the expansion is based on the present rate structure unless unforseen circumstances would cause a change in the next two to four years.

Mr. Peterson then inquired, if the additional floor space could not accommodate all demand would it be possible later to expand the building to the east to Fourth Street.

Mr. John Gould of the firm of Gould & Degenkolb, the designers of the original structure, stated that if it was necessary to expand the building to Fourth Street, it would be necessary to separate the structures because of the Earthquake Ordinance existing in San Francisco, without, however, interfering with interior operation.

Mr. Gould then presented a preliminary sketch of the proposed two additional floors, showing open decks and railings as now exist in the present structure.

Mr. Peterson asked, if with increase of traffic would there be any change of their present program of ingress and egress or any change of the type of ramps now installed in this facility?

Mr. Gould replied that the ramps were expressly designed to accommodate the additional two floors and are adequate to handle any additional traffic. He also said that the main floor of the present structure was designed to take care of any additions and is level with all streets around the area and there is no problem involved with ingress and egress. He also reported to the Authority that the building was set back to provide additional lands to handle the traffic.

Mr. Clifford Geertz, City Engineer, reported his mind made up as to the public necessity and convenience of expanding the Garage and promised an official report within a week.

Mr. Fisher reported that Plan One had been approved by the City Planning Commission as being in conformity with the master plan, but that the Controller's Office had not yet rendered an opinion on the financial aspects of the Plan.

Mr. Fisher then inquired of Mr. Jerome Cohen, must the Authority have a formal offer from the Corporation (San Francisco Downtown Parking Corporation) reiterating their previous statement and offering to add to this facility.

Mr. Cohen replied that we would have to have a formal offer from them indicating a desire to undertake this program.

Mr. Sullivan then instructed Mr. Fisher to arrange a meeting with Mr. Hobbs and Mr. Cohen to discuss the necessary items involved in the program as soon as possible in order to meet the deadlines discussed with the financing companies.

Mr. Cooper of the Controller's Office, responded to a question with the statement that, inasmuch as the lending agency appears satisfied his office has nothing more to offer.

9. Report on the Sutter-Stockton Garage Operation

Mr. Michel Weil, President of the Uptown Parking Corporation, reported to the Authority that the Garage, since its opening on November 19, 1960 to December 6, 1960, has parked 11,650 automobiles. Four levels are now opened which supply facilities for 385 automobiles. The revenue received thus far from this facility amounts to $9,107 of which $2,843 has been expended for various garage expenses and payroll.

He also noted that if the weather is not inclement, the roof of this garage facility will be finished by December 20, 1960 and the Garage should be completely finished by February 15, 1961.

He also made the statement that the renting of the stores on the Sutter Street side is progressing in a very satisfactory manner and many inquiries have been received from many firms relative to the remaining areas available for store rental. He also noted the fact that Shearson and Hamill Company is negotiating for an area in this building.

5. None

7. Carpam

Mr. Bertil Stalhandske, sales representative of the Sven H. Johnson Company of Stockholm, Sweden, and Mr. Richard Shortall, San Francisco representative of this corporation, were present to present a new device known as CARPAM, which is a mobile parking meter which would be placed and handled by the motorist in his own car.

Mr. Stalhandske, in presenting this new device, stated that this item has all the requisites of a regular parking meter. It is cheaper to install than a regular meter and could be used, if necessary, in a metered zone. The person using such a device could buy time on a four-month period which would be payable in advance. The cost of each device would approximate $40 plus the cost of

parking an automobile for a period of 200 hours. He also informed the Authority that such a device would be excellent for small automobiles and could be used to an advantage in parking lots. He noted that it would be of advantage to corporations and large companies using these parking facilities throughout the day. This device can be set for 15 minutes to 12 hours and can be controlled by the driver of the automobile if the full time is not used. He stated that this new mechanism would do away with vandalism, cheating the meters or attempting to jam the meters now on the streets of San Francisco. It was his opinion that if the one-way street pattern should change, this device could be adapted to any modification of the one-way street pattern..

Captain Edward Moody, of the Traffic Bureau of the San Francisco Police Department, stated that he would study this new meter but was not in a position to make any recommendations as to its feasibility in San Francisco at this time.

Mr. Shortall pointed out that CARPAM could, if found feasible, be manufactured in San Francisco.

Mr. Sullivan stated that this is a matter for the further study of the Police Department and instructed the General Manager to request their opinion thereon.

4. Report of General Manager

Because of the shortness of time, General Manager Vining T. Fisher, curtailed his report to the members of the Authority but informed them that there is a steady increase of business at the Civic Center Underground Garage. He noted that parking has increased from an April, 1960 11,841 cars to 20,499 in November, 1960. He also noted that the Corporation operating this facility has informed the Authority some water damage has occurred. He noted the leakage and advised the Director of Property of this fact.

He further reported the matter of adequate parking signs continued under study.

10. Adjournment

There be no further business for discussion, the meeting adjourned at 5:20 P.M.

Respectfully submitted,

Thomas J. O;Toole
Secretary to the Authority